

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: May 19, 2015

**Location: GRAND JUNCTION REGIONAL AIRPORT
AIRPORT TERMINAL BUILDING – 2ND FLOOR
2828 WALKER FIELD DRIVE, GRAND JUNCTION, CO**



EXECUTIVE SESSION AGENDA

Time: 4:00PM – 5:00PM

I. Call to Order

II. Motion into Executive Session

To confer with the Authority's legal counsel for the purpose of receiving legal advice relating to a pending investigation, as authorized by CRS§24-6-402(4)(b).

III. Adjourn Executive Session

REGULAR BOARD MEETING

Time: 5:15PM

I. Call to Order

II. Approval of Agenda

III. Conflict Disclosures

IV. Commissioner Comments

V. Citizens Comments

The Grand Junction Regional Airport Authority welcomes public comments at its meetings. The Citizens Comment period is open to all individuals that would like to comment. If you wish to speak under the Citizens Comment portion of the agenda, please fill out a comment card prior to the meeting. If you have a written statement for the Board, please have 10 copies available and give them to the Clerk for distribution to the Board. The Board Chairman will indicate when you may come forward and comment. Please state your name for the record.

VI. Consent Agenda

The Consent Agenda is intended to allow the Board to spend its time on the more complex items on the agenda. These items are perceived as non-controversial and can be approved by a single motion. The public or Board Members may ask that an item be removed from the Consent Agenda and be considered individually.

A. April 21, 2015 – Regular Board Meeting Minutes _____ 1

VII. Discussion Items

A. Financial Update (Presented by: Staff, Ty Minnick) _____ 2

B. Manager Search Committee Update (Presented by: Commissioner, Dave Murray)

C. Security Solutions Committee Update (Presented by: Commissioner, Steve Wood)

D. Administration Building Committee Update (Presented by: Commissioner, Steve Wood)

E. Draft Airline Use and Lease Agreement (Presented by: Staff, Amy Jordan) _____ 3

F. Environmental Assessment Update (Presented by: Staff, Amy Jordan) _____ 4

G. Republic Parking Proposal Committee (Presented by: Staff Ben Johnson)

VIII. Action Items

A. Resolution 2015-005 - GJRAA Bylaw Amendment (Presented by: Chairman, Rick Wagner)	5
B. Junction AeroTech, LLC Lease Addendums (Presented by: Staff, Amy Jordan)	6
C. Aeronautical-Use Ground Lease Agreement (Presented by: Staff, Ben Johnson)	
1. Aeronautical-Use Ground Lease Agreement	7
2. 2015 Fees and Charges Ground Lease Rate	8
D. Employee Handbook (Presented by: Staff, Amy Jordan)	9
E. City of Grand Junction License Agreement for Communication Equipment (Presented by: Staff, Amy Jordan)	10
F. Conveyance Device Service Agreement (Presented by: Staff, Ben Peck)	11
G. Task Order – MCFMLD Grant Project (Presented by: Staff, Amy Jordan)	12

IX. Any other business which may come before the Board

X. Adjournment

DIRECTIONS TO MEETING LOCATION:

GRAND JUNCTION REGIONAL AIRPORT - TERMINAL
2828 WALKER FIELD DRIVE, SECOND FLOOR
GRAND JUNCTION, CO 81506

Grand Junction Regional Airport is located at the end of Horizon Drive, north of Interstate 70. Parking is available in the Airport’s main parking lot. Please bring your parking ticket into the meeting, and we will validate the parking ticket. [Map of the Airport Campus](#)

Thank you for your patience as we transition to a new meeting location. This will be the meeting location for the remaining Board meetings for 2015.