

**GRAND JUNCTION REGIONAL AIRPORT AUTHORITY**

**Date: June 16, 2015**

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



**EXECUTIVE SESSION AGENDA**

**Time: 4:00PM – 5:00PM**

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**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**

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**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. May 19, 2015 – Regular Board Meeting Minutes \_\_\_\_\_ 1

**VII. Discussion Items**

- A. Financial Update (Presented by: Staff, Ty Minnick) \_\_\_\_\_ 2
- B. Security Solutions Committee Update (Presented by: Vice Chairman, Steve Wood)
- C. Airport Manager Selection Committee Update (Presented by: Commissioner, David Murray)

**VIII. Action Items**

- A. Purchase Request – Insurance Premiums for 2015/2016 (Presented by: Staff, Ty Minnick)\_\_\_\_\_ 3
- B. Standard Form Sublease for SkyAdventures (Presented by: Staff, Amy Jordan)\_\_\_\_ 4
- C. Resolution 2015-006 – Amended Fees & Charges (Presented by: Staff, Ty Minnick)\_\_\_\_\_ 5
- D. Xcel Easement Amendment (Presented by: Staff, Amy Jordan)\_\_\_\_\_ 6
- E. Bring Your Own Device (BYOD) Policy (Presented by: Staff, Ben Johnson)\_\_\_\_\_ 7

**IX. Any other business which may come before the Board**

**X. Adjourn into Work Shop**

**XI. Workshop**

- A. Environmental Assessment Update (Presented by: Mead & Hunt)

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**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.