



AGENDA

Grand Junction Regional Airport Authority
Regular Board Meeting
JANUARY 17, 2012 AT 5:15PM
RESIDENCE INN BY MARRIOTT
767 HORIZON DRIVE
Crawford Meeting Room
Grand Junction, CO

BOARD MEETING AGENDA

I. Call to Order

II. Approval of Agenda

III. Commissioner Comments

IV. Citizens Comments

The Grand Junction Regional Airport Authority welcomes respectful public comments at its meetings. The Citizens Comment section 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 Director of Aviation who will distribute them to the Board. The Board Chairman will indicate when you may come forward and comment. Please state your name for the record. Presentations are limited to three minutes and yielding time to others is not permitted.

V. 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. Minutes: December 2011 Board Meeting _____ 1
- B. Financials: November 2011 _____ 2

VI. Action Items

- A. Resolution 2012-001: Proposed Bylaw Amendment _____ 3
- B. Resolution No. 2012-002: Resolution Concerning Execution of Documents Pertaining to Bank Accounts _____ 4
- C. Resolution No. 2012-003: Resolution of the Board of Commissioners Regarding Authority to Execute Standardized Agreements for the Grand Junction Regional Airport Authority _____ 5
- D. Resolution 2011-004: 2011 Posting of Notices of Meetings _____ 6
- E. Election of the 2012 Officers _____ 7
- F. _____

VII. Discussion Items

- A. Airport Leasing Policy/Guidelines
- B. Managers Update
Director of Aviation: Rex Tippetts

VIII. Adjournment