

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: SEPTEMBER 15, 2015

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



EXECUTIVE SESSION

Time: 3:00PM

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- I. Call to Order**
 - II. Approval of Agenda**
 - III. 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).
 - IV. 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. August 18, 2015 – Regular Board Meeting Minutes _____ 1
 - VII. Presentations**
 - A. Draft Passenger Demand Analysis Presentation by Intervistas
 - B. Tyler McClymond

VIII. Discussion Items

- A. Financial Update (Presented by: Staff, Ty Minnick)_____ 2
- B. Security Solutions Committee Update (Presented by: Commissioner, Steve Wood)

IX. Action Items

- A. Resolution 2015-009 – Revised Banking Resolution (Presented by: Staff, Ty Minnick)_____ 3
- B. AIP Grant Sponsor Certification (Presented by: Staff, Ben Johnson)_____ 4
- C. Colorado Discretionary Aviation Grant (CDAG) Grant Agreement (Presented by: Staff, Ben Johnson)_____ 5
- D. Mead & Hunt Pay Request – AIP 49 (Presented by: Staff, Amy Jordan)_____ 6
- E. SM Stoller Lease Assignment (Presented by: Staff, Amy Jordan)_____ 7
- F. Grand Valley Power Easement Request (Presented by: Staff, Amy Jordan)_____ 8
- G. Employee Handbook Updates (Presented by: Staff, Amy Jordan)_____ 9

X. Any other business which may come before the Board

XI. Adjourn

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](#)