



AGENDA

Grand Junction Regional Airport Authority
Board Workshop & Regular Board Meeting

FEBRUARY 21, 2012 AT 5:15PM

RESIDENCE INN BY MARRIOTT

767 HORIZON DRIVE

Crawford Meeting Room

Grand Junction, CO

BOARD WORKSHOP

The Board Workshop Agenda is structured to provide the Board an opportunity to discuss items that do not require Board action at this time. Although agenda items may be discussed, the Board may take no formal action during the Board Workshop. Pursuant to State law, action taken on Board Workshop agenda items must occur either at the scheduled Regular Board Meeting or at a Special Board Meeting.

DISCUSSION ITEMS:

1. Airport Terminal Campus

BOARD MEETING AGENDA

I. Call to Order

II. Approval of Agenda

III. Conflict Disclosures

IV. Commissioner Comments

V. 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.

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. Minutes: January 2012 Board Meeting _____ 1

VII. Action Items

- A. Address Change _____ 2
- B. Resolution 2012-005: Colorado Discretionary Aviation Grant Agreement

VIII. Discussion Items

- A. Managers Update
Rex Tippetts, Director of Aviation
- B. Airport Leasing Guidelines
Rex Tippetts, Director of Aviation
- C. Security Solutions Committee
Rick Brainard, West Star Aviation
Collin Fay, Colorado Flight Center

IX. Adjourn into Executive Session

X. Executive Session

Discussion Items:

- A. Possible Real Estate Procurement in which no member of the Authority Board has a personal interest, as authorized by Colorado Revised Statute §24-6-402(4) (a).