

**GRAND JUNCTION REGIONAL AIRPORT AUTHORITY**

**Date:** THURSDAY, December 31, 2015

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



\*\*\*\*\*AMENDED\*\*\*\*\*

**EXECUTIVE SESSION**

**Time: 12:15PM**

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- I. Call to Order**
  - II. Approval of Agenda**
  - III. Motion into Executive Session**  
*To confer with the Grand Junction Regional Airport Authority's legal counsel about the ongoing litigation with Shaw Construction and to discuss the potential resolution of that litigation and the terms and conditions upon which that matter could be finalized and concluded, as authorized by C.R.S. § 24-6-402(4)(b) and (4)(e)(I).*
  - IV. Adjourn Executive Session and Move into Special Meeting**

**SPECIAL BOARD MEETING**

**Time: FOLLOWING EXECUTIVE SESSION**

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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. Action Items**
    - Discuss the allocation of any funds necessary to resolve the pending litigation with Shaw Construction and to allocate any necessary funds for the possible resolution of that litigation for business and planning purposes for the upcoming fiscal year.
  - VII. 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.](#)

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**POSTED December 28, 2015**