GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: January 25, 2016

Location: GRAND JUNCTION REGIONAL AIRPORT

AIRPORT TERMINAL BUILDING - 2ND FLOOR

2828 WALKER FIELD DRIVE, GRAND JUNCTION, CO

EXECUTIVE SESSION AGENDA

Time: 12:00PM

- I. Call to Order
- II. Motion into Executive Session
- III. To discuss personnel matters related to the employment of David Fiore by the Grand Junction Regional Airport Authority, as authorized by C.R.S. § 24-6-402(4)(f)(I), unless an open meeting is requested by the employee subject to this session.
- IV. Adjourn Executive Session and Move into the Public Special Meeting (if necessary)

SPECIAL BOARD MEETING

Time: FOLLOWING EXECUTIVE SESSION

- 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. Discussion Items

- → Discuss the employment of David Fiore by the Grand Junction Regional Airport Authority.
- VII. Action Items
 - → Any action the may become necessary based upon the discussion item.
- VIII. Any other business which may come before the Board
- IX. Adjournment

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. <u>Map of the Airport Campus</u>

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.