

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: MARCH 15, 2016

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



EXECUTIVE SESSION AGENDA

Time: 3:00PM – 5:00PM

I. Call to Order

II. Motion into Executive Session

To confer with the Grand Junction Regional Airport Authority’s legal counsel for the purpose of receiving legal advice in regard to ongoing litigation and other related matters and to discuss the potential resolution of those litigated matters and the terms and conditions upon which those matters could be resolved, as authorized by C.R.S. § 24-6-402(4)(b) and (4)(e)(I). Also, to confer with the Grand Junction Regional Airport Authority’s legal counsel for the purpose of receiving legal advice relating to a pending investigation and other related matters, as authorized by C.R.S. § 24-6-402(4)(b).

III. Adjourn Executive Session

SPECIAL COMMITTEE MEETING (Airport Manager Selection Committee)

Time: 5:15PM

I. Call to Order

II. Public Comments

III. Discussion Items

- A. Airport Manager job search goals:
 - 1. Job Description
 - 2. Deadlines for applications
 - 3. Requirements for applicants
 - 4. Selection procedures
 - 5. Timeframe for appointment

IV. Adjournment

REGULAR BOARD MEETING

Time: 5:45PM

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. January 25, 2016 Special Meeting Minutes	<u>1</u>
B. February 16, 2016 Regular Meeting Minutes	<u>2</u>
C. Pay Request: G4S February Billing	<u>3</u>
D. CarpeTime Invoice	<u>4</u>
E. West Star Inc Name Change	<u>5</u>

VII. Presentations

- A. Intervistas Presentation
- B. Clean Energy Collective Presentation

VIII. Discussion Items

A. Financial Update (Presented by: Ty Minnick)	<u>6</u>
B. Security Solutions Committee Update (Presented by: Chairman, Steve Wood)	
C. Projects Update (Presented by: Ben Johnson)	
D. GA Development Requests/Possible Workshop	
E. Revised Minimum Standards	

IX. Action Items

A. Revised Banking Resolution (Presented by: Ty Minnick)	<u>7</u>
B. Tailwinds Selection, Contract and Addendum (Presented by: Ty Minnick)	<u>8</u>
C. Task Order – Armstrong Consultants (Presented by: Ben Johnson)	<u>9</u>
D. CPW Non-Standard Lease Renewal (Presented by: Chance Ballegeer)	<u>10</u>
E. Rocky Mountain Hangar Association Leases (Presented by: Chance Ballegeer)	<u>11</u>
F. Junction Aerotech LLC Lease Addendums (presented by: Ben Wegener)	<u>12</u>

X. Any other business which may come before the Board

XI. 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. [Map of the Airport Campus](#)