

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: APRIL 19, 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

REGULAR BOARD MEETING - AMENDED

Time: 5:15PM

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. March 15, 2016 Regular Meeting Minutes	<u>1</u>
B. Pay Request: G4S February Billing	<u>2</u>
C. Purchase Request/Asset Disposal – Riding Mowers	<u>3</u>

D. Pay Requests: Mead and Hunt – AIP 49	4
E. Pay Request: Mead and Hunt– TAP Update	5
F. Pay Request: Intervistas – Airservice Development Project	6
G. CPW Non-Standard Form Lease	7
H. Contract Addendum – Tailwinds	8
I. Annual Insurance Renewal	9
VII. Presentations	
A. Annual Audit Report (Presented by: Lisa Meachem, EKS&H)	
VIII. Discussion Items	
A. Financial Update (Presented by: Ty Minnick)	10
B. Security Solutions Committee Update (Presented by: Chairman, Steve Wood)	
C. Projects Update (Presented by: Ben Johnson)	
D. Air Service Development Committee Update (Presented by: Commissioner Rick Taggart)	
1. Air Service Incentive Program	11
IX. Action Items	
A. Resolution2016-004 – Updated Rates and Charges (Presented by: Ty Minnick)	12
B. Contract Awards – AIP 52 (Presented by: Ben Johnson)	
1. Taxiway Rehabilitation	13
2. Lighting/Segmented Circle Modifications	14
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](#)