

**AMENDED**

**GRAND JUNCTION REGIONAL AIRPORT AUTHORITY**

**Date:** April 29, 2016

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



**EXECUTIVE SESSION AGENDA**

**Time: 12:00PM**

---

**I. Call to Order**

**II. Motion into Executive Session**

*To discuss the Executive Director's Position and related personnel matters with respect to that position as authorized by C.R.S. § 24-6-402(4)(f) and to obtain legal advice in regard to those related matters as authorized by C.R.S. § 24-6-402(4)(b).*

**III. Adjourn Executive Session and Move into the Public Special Meeting**

**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**

→ The Finalist for the Executive Director's Position and related matters.

**VII. Action Items**

**A.** The Executive Director's Position and actions related to that position if the discussion warrants any action be taken.

**B.** P&L Property Sublease Request

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

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.

---

**POSTED April 28, 2016**