

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: MAY 24, 2016

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



EXECUTIVE SESSION AGENDA - AMENDED

Time: 3:30PM – 5:00PM

I. Call to Order

II. Motion into Executive Session

To discuss the employment offer and contract for the Executive Director’s position and to obtain legal advice on specific legal questions relating thereto as authorized by C.R.S. § 24-6-402(4)(b) and C.R.S. § 24-6-402(e)(I), as well as to confer with legal counsel for the purpose of receiving legal advice relating to a pending investigation and other related matters and to determine positions relative to these matters as authorized by C.R.S. § 24-6-402(4)(b) and C.R.S. § 24-6-402(e)(I).

III. Adjourn Executive Session

REGULAR BOARD MEETING

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. January 19, 2016 Corrected Meeting Minutes	1
B. April 15, 2016 Special Meeting Minutes	2
C. April 19, 2016 Regular Meeting Minutes	3
D. April 29, 2016 Special Meeting Minutes	4

E. Pay Request: G4S April Billing	5
F. Pay Requests: Mead and Hunt – AIP 49	6
G. Non-Aeronautical Sub-Lease Request	7
H. HUB D&O Insurance Renewal	8
VII. Discussion Items	
A. Financial Update (Presented by: Ty Minnick)	9
B. Projects Update (Presented by: Ben Johnson)	
VIII. Action Items	
A. Employment Agreement – Executive Director	
IX. Any other business which may come before the Board	
X. 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](#)