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**Grand Junction Regional Airport Authority Board**  
**Board Meeting and Workshop**  
Meeting Minutes  
April 29, 2016

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**EXECUTIVE SESSION**

**Time: 12:00PM**

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**I. Call to Order**

**II. Approval of Agenda**

**III. 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)(b).*

**III. Adjourn Executive Session**

12:46PM

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**SPECIAL BOARD MEETING**

**Time: Following Executive Session**

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**I. Call to Order**

Mr. Paul Nelson, Board Vice-Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 12:48 PM on April 29, 2016 in Grand Junction, Colorado and in the County of Mesa.

**Present:**

*Commissioners Present:*

Steve Wood, Chairman (Present by phone)

Paul Nelson, Vice Chairman

Rick Langley

Rick Taggart

Dave Murray (Present by phone)

*Other:*

Gary Harmon, Daily Sentinel

Ben, Wegener, Airport Attorney

*Airport Staff:*

Ben Johnson

Ben Peck

Ty Minnick

Chance Ballegeer

## **II. Approval of Agenda**

*Agenda approved by major motion.*

## **III. Conflict Disclosures**

Chairman Wood – Hangar Owner

Commissioner Nelson - None

Commissioner Langley- None

Commissioner Taggart - None

## **IV. Commissioner Comments**

## **V. Citizen Comments.**

## **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.

*Commissioner Taggart made a motion for the Board to extend an offer to Mr. Kip Turner, the finalist for the Airport Executive Director, consistent with the offer letter that has been discussed with the points of compensation and benefits. Commissioner Langley seconded. Roll Call Vote. Commissioner Langley: Aye, Commissioner Nelson: Aye, Commissioner Taggart: Aye, Chairman Wood: Aye, Commissioner Murray: Aye.*

*Commissioner Taggart moved for the Board to extend authorization to their labor attorney, Ms. Danielle Urban, to negotiate the points of the offer letter with Mr. Kip Turner and bring back any changes in the form of a final agreement that the Board can then vote on. Commissioner Langley seconded. Voice Vote. All Ayes*

- B.** Junction Aerotech Sublease Request

Mr. Wegener briefed the Board. Mr. Wegener said that Grand Junction Aerotech went on to the standard form lease agreement in March and they have some prior subleases in place, one being West Star, and they now need to work with West Star on getting on to a standard form sub-lease. The people involved in Junction Aerotech as well as some of their finance people needed an approval from the Board that the sub-leases that they had in place for the last 10 to 20 years, remain in place while they work out getting all of the subleases onto one sublease.

*Commissioner Langley made a motion to approve the Vice-Chairman, Paul Nelson, to sign the agreement to allow the approval of any new subleases for Junction Aerotech*

*LLC, in moving in applicable subleases onto a new sublease within a reasonable amount of time. Commissioner Murray seconded. Voice Vote. All Ayes.*

**VIII. Any other Business**

**IX. Adjourn**

*Commissioner Taggart moved to adjourn. Commissioner Langley seconded. Voice Vote. All Ayes.*

*The meeting adjourned at 12:58PM.*

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Steve Wood, Board Chairman

***ATTEST:***

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Victoria Villa, Clerk to the Board