



Grand Junction Regional Airport Authority Board
Board Meeting and Workshop
Meeting Minutes
April 15, 2016

EXECUTIVE SESSION

Time: 4:00PM

I. Call to Order

II. Approval of Agenda

III. Motion into Executive Session

Motion into Executive Session to discuss the Executive Director's position with potential candidates as authorized by C.R.S. §24-6-402(4)(c) and (4)(f).

III. Adjourn Executive Session

SPECIAL COMMITTEE MEETING

Time: Following Executive Session

I. Call to Order

II. Citizen Comments

III. 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.

IV. Discussion Items

V. Adjournment

REGULAR BOARD MEETING

Time:

I. Call to Order

Mr. Steve Wood, Board Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 6:15 PM on April 15, 2016 in Grand Junction, Colorado and in the County of Mesa.

Present:

Commissioners Present:

Steve Wood, Chairman
Paul Nelson, Vice Chairman
Troy Ball
Rick Langley
Rick Taggart
Rick Wagner

Other:

Gary Harmon
Kip Turner
Ben Wegener

Airport Staff:

Ben Johnson
Ben Peck
Chance Ballegeer

II. Approval of Agenda

Commissioner Wagner motioned to approve the agenda. Commissioner Ball seconded.

Voice Vote. All Ayes.

III. Conflict Disclosures

Chairman Wood – Hangar Owner
Commissioner Nelson - None
Commissioner Ball – None
Commissioner Wagner - None
Commissioner Langley- None
Commissioner Taggart - None

IV. Commissioner Comments

V. Citizen Comments.

VI. Consent Agenda

VII. Discussion Items

VIII. Action Items

IX. Any other Business

On behalf of the search committee, Commissioner Ball recommended that the Board name Mr. Kip Turner as the finalist for the position of Airport Director at the Grand Junction Regional Airport.

X. Adjourn

Commissioner Nelson moved to adjourn. Commissioner Wagner seconded. Voice Vote. All Ayes.

The meeting adjourned at 6:23PM.

Steve Wood, Board Chairman

ATTEST:

Victoria Villa, Clerk to the Board