

AMENDED

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: OCTOBER 18, 2016

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



REGULAR BOARD MEETING

Time: 5:15PM

I. Call to Order and Pledge of Allegiance

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. September 20, 2016 Regular Meeting Minutes	1
B. Pay Request: G4S July Invoice	2
C. Pay Request: Adcock Concrete	3
D. Pay Request: Mead & Hunt	4
E. Temporary lease with West Star	_____

VII. Executive Directors Update

VIII. Discussion Items

A. Financial Update (Presented by: Ty Minnick)	5
B. Projects Update (Presented by: Ben Johnson)	6
C. 2017 Draft Budget Update and Discussion (Presented by: Ty Minnick)	Handout

IX. Action Items

A. GJ Aircraft Sales Settlement and Release Agreement (Presented by: Ben Wegener)	7
B. Tailwind Lease Amendment (Presented by: Kip Turner)	8
C. Resolution 2016-007 – 2016 Bond (Presented by: Ty Minnick)	9
D. State Grant Agreement	_____

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](#)