

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



Date: April 27, 2017

Location: **GRAND JUNCTION CITY HALL**  
**250 N. 5<sup>TH</sup> ST**  
**GRAND JUNCTION, CO 81501**  
**HEARING ROOM**

Time: 5:00 PM

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I. Call to Order and Pledge of Allegiance

II. Approval of Agenda

III. Conflict Disclosures

IV. Commissioner Comments

V. Motion into Executive Session

*Executive session for a conference with the Authority's Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) more specifically Case No. 2016CV30128.*

VI. Adjourn Executive Session and move into regular board meeting

VII. 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.

VIII. Action Items

A. Consideration of settlement agreement in Case No. 2016CV30128

IX. Any other business which may come before the Board

X. Adjournment

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POSTED April 21, 2017