

# GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



Date: September 21, 2017

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

Time: 5:15 PM

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## REGULAR BOARD MEETING AGENDA

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**I. Call to Order and Pledge of Allegiance**

**II. Approval of Agenda**

**III. Commissioner Comments**

**IV. 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.

**V. 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. August 9, 2017 Special Meeting Minutes	1
B. August 15, 2017 Regular Meeting Minutes	2
C. G4S invoice approval	3
D. Garver invoice approval	4
E. Mead & Hunt invoice approval	5
F. Civil Air Patrol lease approval	6
G. ADK invoice approval	7
H. Replacement of hold room windows	8
I. Sky Adventures sublease approval	9
J. IHC invoice approval	10
K. BLM memorandum of agreement	11
L. Disadvantage Business Enterprise policy statement	12
M. Colorado Discretionary Aviation Grant Agreement	13
N. Avigation Easement	14

**VI. Staff Reports**

A. Directors report (Mark Achen)	
B. Financial report (Ty Minnick)	15

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C. Communications, Events and Activity report (Jodi Doney)	16
D. Projects report (Eric Trinklein)	17

**VII. Discussion/Action Items**

A. Junction AeroTech lease amendment (Ty Minnick)	18
B. ADK board meeting/executive session October 10, 2017 (Chairman Taggart)	
C. Business Development Committee (Chairman Taggart)	19
D. Customs and Border Patrol facility (Mead & Hunt)	20
E. 2018 Budget Draft (Vice Chairman Benton)	Handout

**VIII. Motion into Executive Session**

**Executive Session** is for the purpose of discussing specialized details of security arrangements as authorized by C.R.S. Section 24-6-402(4)(c) and for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as authorized under C.R.S. Section 24-6-402(4)(e).

**IX. Additional Discussion/Action Items**

- A. Administration Building RFP review (Chairman Taggart)
- B. Administration Building alternatives (Chairman Taggart)

**X. Any other business which may come before the Board**

**XI. Adjournment**