



AGENDA

Grand Junction Regional Airport Authority
Regular Board Meeting
AUGUST 21, 2012 AT 5:15PM
COURTYARD BY MARRIOTT
765 HORIZON DRIVE
Merlot Meeting Room
Grand Junction, CO

BOARD MEETING AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Conflict Disclosures
- IV. Commissioner Comments
- V. Citizens Comments

The Grand Junction Regional Airport Authority welcomes respectful public comments at its meetings. The Citizens Comment section 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 Director of Aviation who will distribute them to the Board. The Board Chairman will indicate when you may come forward and comment. Please state your name for the record. Presentations are limited to three minutes and yielding time to others is not permitted.

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. Minutes: July 2012 Board Meeting _____ 1
- B. Financial Statements: July 2012 _____ 2

VII. Action Items

- A. City of Grand Junction – Leach Creek Agreement _____ 3

VIII. Discussion Items

- A. Managers Update
Rex Tippetts, Director of Aviation
- B. Security Solutions Committee Update

IX. Adjourn into Public Comment Session on Draft Aeronautical Use Lease Guidelines

On July 31st the Authority Board released draft Aeronautical Use Leases Guidelines, which will be available for public comment through August 31, 2012. At its meeting on September 18, 2012, the Board expects to review the comments and provide direction to staff and legal counsel for revising the draft. At its meeting on October 23, 2012, the Board expects to respond to comments and adopt the final Guidelines. This comment session is open to all who would like to comment on the draft Guidelines. If you wish to comment, 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 Director of Aviation for distribution to the Board. The Board Chairman will indicate when you may come forward and comment. Please state your name for the record. Comments are limited to five minutes and yielding time is not permitted.