



AGENDA

Grand Junction Regional Airport Authority
Special Board Meeting/Work Session

OCTOBER 2, 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: August 2012 Board Meeting _____ 1

B. Financial Statements: August 2012 _____ 2

VII. Action Items

A. Xcel Energy Utility Easement _____ 3

VIII. Discussion Items

A. Managers Update

Rex Tippetts, Director of Aviation

B. 2013 Draft Budget

IX. Adjournment

X. Work Session 2013 Budget