

**Grand Junction Regional Airport Authority**



**Date:** December 1, 2020

**Location:**

Join Electronic Zoom Meeting:

Link: <https://us02web.zoom.us/j/84307006235?pwd=ek5jV09aTWxERGUZUZFpDeEVSZEIwdz09>

**Meeting ID:** 843 0700 6235

**Time:** 5:15 PM

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**BOARD WORKSHOP AGENDA**

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- I. Call to Order**
- II. National Anthem**
- III. Agenda**
  - A. Air Service Incentive Program
    - Discuss proposed air service incentive program to be offered to airlines for establishing or expanding air service at GJT.
  - B. Legal Counsel Engagement Letters
    - Discuss draft legal engagement letters for DSR, LLC and Karp, Neu, Hanlon including key terms and subject matter assignments for each firm.
  - C. Employee Handbook Revisions
    - Discuss proposed handbook revisions to Paid Time Off and Sick Leave policies in anticipation of the Healthy Families and Workplaces Act that is effective January 1, 2021.
- IV. Discussion**
- V. Adjournment**