

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



Date: August 15, 2017

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

Time: 5:15 PM

REGULAR BOARD MEETING AGENDA ***AMENDED***

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. July 18, 2017 Regular Meeting Minutes	1
B. Sequent option renewal	2
C. Appoint budget manager	3
D. Finance and Audit Committee Charter	4
E. BLM lease agreement	5
F. G4S invoice approval	6
G. Sequent invoice approval	7
H. Don D LLC lease assignment	8
I. Ground transportation permit	9

VI. Staff Reports

A. Directors report (Mark Achen)	
B. Financial report (Ty Minnick)	10
C. Communications, Events and Activity report (Jodi Doney)	11
D. Projects report (Eric Trinklein)	12

VII. Discussion/Action Items

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A. Civil Air Patrol lease (Ty Minnick)	13
B. Administration building proposal	
C. Customs and Border Patrol facility	
D. Minimum standards consultant contract award (Commissioner McDaniel)	14
E. Compliance committee (Commissioner McDaniel)	
F. Terminal renovation design (Eric Trinklein)	15

VIII. Any other business which may come before the Board

Executive Session 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. Adjournment
