

# GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



**Date:** May 30, 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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## SPECIAL BOARD MEETING AGENDA

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- I. Call to Order and Pledge of Allegiance**
  - II. Approval of Agenda**
  - III. Conflict Disclosures**
  - IV. Motion into Executive Session**
  - V. Executive Session** for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; more specifically to discuss the appointment of an interim Airport Manager and potential candidates for the position.
  - VI. Adjourn Executive Session and move into regular board meeting**
  - VII. Commissioner Comments**
  - VIII. 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.
  - IX. Discussion/Action Items**
    - A. Appointment of Interim Airport Manager
    - B. Discussion and/or action regarding procurement options for the building at 800 Eagle Drive
    - C. Committee Assignments (ad hoc committees)
  - X. Any other business which may come before the Board**
  - XI. Adjournment**
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*POSTED May 25, 2017*

