

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



Date: February 21, 2017

Location: GRAND JUNCTION REGIONAL AIRPORT
AIRPORT TERMINAL BUILDING – 2ND FLOOR
2828 WALKER FIELD DRIVE, GRAND JUNCTION, CO

Time: 5:15PM

REGULAR BOARD MEETING AGENDA

I. Call to Order and Pledge of Allegiance

II. Approval of Agenda

III. Conflict Disclosures

IV. Commissioner Comments

V. 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.

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. January 17, 2017 Regular Meeting Minutes _____ 1
- B. Pay Request: G4S _____ 2

VII. Director’s Report (Kip Turner)

VIII. Staff Reports

- A. Financial/Activity Update (Ty Minnick) _____ 3
- B. Communications, Events and Activity Update (Jodi Doney) _____ 4
- C. Projects Update (Eric Trinklein) _____ 5

IX. Action Items

- A. Attorney Services RFQ selection (Chairman Wood) _____ 7
 - B. Board Meeting times and location (Kip Turner) _____ 8
 - C. FMLD Grand Application Resolution (Ben Johnson) _____ 9
 - D. Payment to FAA (Kip Turner) _____ 10
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E. Rates & Charges (Ty Minnick)	11
F. AIP 52 change order (Eric Trinklein)	12
G. AIP 52 pay request (Eric Trinklein)	13
X. Discussion/Informational Items	
A. Audit draft (Tom Benton/Ty Minnick)	14
B. At Large Board Member Appointment (Chairman Wood)	15
XI. Motion into Executive Session	
To confer with the Grand Junction Regional Airport Authority’s legal counsel about ongoing litigation and to discuss the potential resolution of that litigation and the terms and conditions upon which that matter could be finalized and concluded, as authorized by C.R.S. § 24-6-402(4)(b) and (4)(e)	
XII. Adjourn Executive Session	
XIII. Any other business which may come before the Board	
XIV. Adjournment	

DIRECTIONS TO MEETING LOCATION:

GRAND JUNCTION REGIONAL AIRPORT - TERMINAL
2828 WALKER FIELD DRIVE, SECOND FLOOR
GRAND JUNCTION, CO 81506

Grand Junction Regional Airport is located at the end of Horizon Drive, north of Interstate 70. Parking is available in the Airport’s main parking lot. Please bring your parking ticket into the meeting, and we will validate the parking ticket. [Map of the Airport Campus](#)