

**GRAND JUNCTION REGIONAL AIRPORT AUTHORITY**



**Date: January 17, 2017**

**Location: GRAND JUNCTION REGIONAL AIRPORT  
AIRPORT TERMINAL BUILDING – 2<sup>ND</sup> FLOOR  
2828 WALKER FIELD DRIVE, GRAND JUNCTION, CO**

**Time: 5:15PM**

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**REGULAR BOARD MEETING AGENDA**

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**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. December 13, 2016 Regular Meeting Minutes	1
B. Prodigiq Invoice	2
C. Reimburse Republic Parking	3
D. Pay Request: G4S	4
E. Veoci Invoice	5
F. Armstrong Invoice	6

**VII. Director’s Report (Kip Turner)**

**VIII. Staff Reports**

A. Financial/Activity Update (Ty Minnick)	7
B. Communications, Events and Activity Update (Jodi Doney)	8

**IX. Action Items**

A. Election of Officers and Committee Appointments	9
B. Resolution 2017-001 Posting of Notices of Meetings (Chairman)	10

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C. Resolution 2017-002 Concerning Execution of Documents Pertaining to Bank Accounts (Ty Minnick)	11
D. Legal Council Point of Contact (Kip Turner)	12
E. Ratify Jet Bridge Modification Contract (Eric Trinklein)	13
F. RTR Relocation – Final Design (Eric Trinklein)	14
<b>X. Discussion/Informational Items</b>	
A. Projects Update (Eric Trinklein)	
<b>XI. Any other business which may come before the Board</b>	
<b>XII. Adjournment</b>	

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**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](#)