

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



Date: March 28, 2017

Location: ***COLORADO MESA UNIVERSITY
1100 NORTH AVE
GRAND JUNCTION, CO 81501
UNIVERSITY CENTER MEETING ROOM 213***

EXECUTIVE SESSION

Time: 3:30 PM

- I. Call to Order and Pledge of Allegiance**
- II. Approval of Agenda**
- III. Motion into Executive Session**
- IV. *To confer with the Grand Junction Regional Airport Authority’s legal counsel about ongoing litigation matters and to obtain legal advice on those pending matters, all as authorized by C.R.S. 24-6-402(4)(b) and to discuss personnel matters as authorized by CRS §24-6-402(4)(f).***
- V. Adjourn Executive Session**

Time: 5:15 PM

REGULAR BOARD MEETING AGENDA

- I. Approval of Agenda**
- II. Conflict Disclosures**
- 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. February 21, 2017 Regular Meeting Minutes _____ 1
 - B. Armstrong pay request AIP 52 _____ 2
 - C. Payment to Department of Justice _____ 3
 - D. Pay Request: G4S _____ 4

VI. Discussion/Informational Items	
A. Final audit presentation by EKS&H (Commissioner Benton)	5
VII. Staff Reports	
A. Financial Update (Ty Minnick)	6
B. Communications, Events and Activity Update (Jodi Doney)	7
C. Projects Update (Eric Trinklein)	8
VIII. Action Items	
A. Chairman appointment (Board)	9
B. At-large Commissioner selection (Board)	10
C. Change order - AIP 52 (Eric Trinklein)	11
D. Change order - AIP 54 (Eric Trinklein)	12
E. Runway Consultant selection (Board)	13
F. Air Traffic Control Tower lease (Eric Trinklein)	14
G. Grand Valley Power easement (Eric Trinklein)	15
IX. Any other business which may come before the Board	
X. Adjournment	

*****MEETING LOCATION CHANGE*****

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