

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



Date: April 18, 2017

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

Time: 5:15 PM

REGULAR BOARD MEETING AGENDA

Pledge of Allegiance

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. March 28, 2017 Regular Meeting Minutes	1
B. Pay Request: G4S	2
C. Ameribridge Payment	3
D. Fees & Charges amendment Resolution 2017-06	4

VI. Staff Reports

A. Directors report (Kip Turner)	
B. Financial Update (Ty Minnick)	5
C. Communications, Events and Activity Update (Jodi Doney)	6
D. Projects Update (Eric Trinklein)	7

VII. Action Items

A. At-large interview(Board)	8
a) Board Interviews	
b) Public comments	

c) Board discussion and recommendation	
B. Engineer of Record (Kip Turner)	<u>10</u>
C. Architect (Kip Turner)	<u>11</u>

VIII. Any other business which may come before the Board

IX. Adjournment
