

# GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



**Date:** September 12, 2017

**Location:** *DOUBLE TREE HOTEL  
743 HORIZON DRIVE  
GRAND JUNCTION, CO 81506  
TELLURIDE ROOM*

**Time:** 5:15 PM

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## AGENDA

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**I. Call to Order and Pledge of Allegiance**

**II. Approval of Agenda**

**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. Discussion Items**

- a. Short term
  - i. Capital Improvement Plan project updates
    - 1. Main runway
    - 2. East commercial ramp
    - 3. Inline baggage system for TSA
  - ii. Minimum standards consulting project
  - iii. FAA 139 inspection results
  - iv. Business Activities
    - 1. Air service carrier lease
    - 2. Customs & Border Patrol building
    - 3. Marketing
    - 4. Solar gardening
  - v. Community Activities
    - 1. Air show
    - 2. Avenger National Historical recognition
- b. Long Term
  - i. Master plan
  - ii. Air service

**VI. Motion into Executive Session**

**VII. Executive Session** for the purpose of discussing specialized details of security arrangements as authorized by C.R.S. Section 24-6-402(4)(c) and for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as authorized under C.R.S. Section 24-6-402(4)(e).

**VIII. Adjourn Executive Session and move into regular board meeting**

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*POSTED September 8, 2017*

**IX. Any other business which may come before the Board**

**X. Adjournment**