

**GRAND JUNCTION REGIONAL AIRPORT AUTHORITY**



**Date:** November 28, 2017

**Location:** ***COURTYARD MARRIOTT  
765 HORIZON DR.  
GRAND JUNCTION, CO 8150  
CABERNET MEETING ROOM***

**Time:** 5:15PM

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**SPECIAL BOARD MEETING 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/Action Items**

- A. ADK Executive Search invoice \_\_\_\_\_ 1
- B. Accounting software purchase \_\_\_\_\_ 2

**VI. Executive Session**

**Executive Session** is for the purpose of discussing personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting as authorized by C.R.S. Section 24-6-402(4)(f) and for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as authorized by C.R.S. Section 24-6-402(4)(e) more specifically for the position of Executive Director. As well as, to conference with the attorney for the Board for the purposes of receiving legal advice on specific legal questions relating to pending or threatened litigation C.R.S. Section 24-6-402(4)(b).

**VII. Adjournment & Move into Open Session**

- A. Executive Director Employment Agreement

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

**IX. Adjournment**