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**Grand Junction Regional Airport Authority Board**  
**Board Meeting and Workshop**  
Meeting Minutes  
April 15, 2016

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**EXECUTIVE SESSION**

**Time: 4:00PM**

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**I. Call to Order**

**II. Approval of Agenda**

**III. Motion into Executive Session**

*Motion into Executive Session to discuss the Executive Director's position with potential candidates as authorized by C.R.S. §24-6-402(4)(c) and (4)(f).*

**III. Adjourn Executive Session**

**SPECIAL COMMITTEE MEETING**

**Time: Following Executive Session**

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**I. Call to Order**

**II. Citizen Comments**

III. 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.

**IV. Discussion Items**

**V. Adjournment**

**REGULAR BOARD MEETING**

**Time:**

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**I. Call to Order**

Mr. Steve Wood, Board Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 6:15 PM on April 15, 2016 in Grand Junction, Colorado and in the County of Mesa.

**Present:**

*Commissioners Present:*

Steve Wood, Chairman  
Paul Nelson, Vice Chairman  
Troy Ball  
Rick Langley  
Rick Taggart  
Rick Wagner

*Other:*

Gary Harmon  
Kip Turner  
Ben Wegener

*Airport Staff:*

Ben Johnson  
Ben Peck  
Chance Ballegeer

**II. Approval of Agenda**

*Commissioner Wagner motioned to approve the agenda. Commissioner Ball seconded.*

*Voice Vote. All Ayes.*

**III. Conflict Disclosures**

Chairman Wood – Hangar Owner  
Commissioner Nelson - None  
Commissioner Ball – None  
Commissioner Wagner - None  
Commissioner Langley- None  
Commissioner Taggart - None

**IV. Commissioner Comments**

**V. Citizen Comments.**

**VI. Consent Agenda**

**VII. Discussion Items**

**VIII. Action Items**

**IX. Any other Business**

On behalf of the search committee, Commissioner Ball recommended that the Board name Mr. Kip Turner as the finalist for the position of Airport Director at the Grand Junction Regional Airport.

**X. Adjourn**

*Commissioner Nelson moved to adjourn. Commissioner Wagner seconded. Voice Vote. All Ayes.*

*The meeting adjourned at 6:23PM.*

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Steve Wood, Board Chairman

***ATTEST:***

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Victoria Villa, Clerk to the Board