

Grand Junction Regional Airport Authority



Date: April 7, 2020

Location:

Join Zoom Meeting:

<https://zoom.us/j/816927977?pwd=anVZbUpXWlNvVmJMT0hOQVdKeGlZQT09>

Meeting ID: 816 927 977

Password: 535327

Time: 5:15 PM

SPECIAL BOARD MEETING AND WORKSHOP AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Commissioner Comments**
- V. Citizens Comments**

The Grand Junction Regional Airport Authority welcomes respectful public comments at its meetings. The Citizens Comment section is open to all individuals that would like to comment. If you wish to speak under the Citizens Comment portion of the agenda, please e-mail your comment to the Board Clerk (jburtard@gjairport.com) 30 minutes prior to the meeting. Comments not sent 30 minutes prior to the meeting will not be accepted. The Board Chairman will indicate when you may come forward and comment. Please state your name for the record. Presentations are limited to **three minutes** and yielding time to others is not permitted. Speakers are to address the Chairman, not each other or the audience, and are expected to conduct themselves in an appropriate manner. The use of abusive or profane language shall not be allowed. No debate or argument between speakers and/or members of the audience shall be permitted.

- VI. Action Items**
 - A. Approval of DSR LLC Task Order for Legal Services
 - Board approval of the proposed task order for DSR LLC authorizing up to \$50,000 for legal support on various airport matters.
- VII. Discussion**
 - A. Evaluation of Legal Counsel Services
 - B. COVID-19 Related Matters
- VIII. Any other business which may come before the Board**
- IX. Adjournment**