

Grand Junction Regional Airport Authority



Date: July 7, 2020

Location:

Electronic Meeting

Link: <https://us02web.zoom.us/j/816927977>

Time: 5:15 PM

SPECIAL BOARD MEETING 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 Item

- A. Extension of GJRAA/GJASA Agreement _____ 1
 - Approval of extending the agreement between Grand Junction Regional Airport Authority (GJRAA) and Grand Junction Regional Air Service Alliance (GJRASA) and authorize the Executive Director to sign. The agreement defines how monies will flow between GJRAA and GJRASA under the Small Community Air Service Development Program (SCASDP) Grant.
- B. SCASDP Grant Agreement _____ 2
 - Approval of the \$950,000 Small Community Air Service Development Program (SCASDP) Grant Agreement and authorize the Executive Director to sign.

VII. Discussion

VIII. Any other business which may come before the Board

IX. Adjournment