

**Grand Junction Regional Airport Authority**



**Date: October 1, 2019**

**Location:**

GRAND JUNCTION REGIONAL AIRPORT  
2828 WALKER FIELD DRIVE  
GRAND JUNCTION, CO 81506  
AIRPORT TERMINAL - 3rd FLOOR CONFERENCE ROOM

**Time: 5:15 PM**

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**BOARD WORKSHOP AGENDA**

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**I. Call to Order**

**II. Agenda**

1) West Apron Design Task Order – Garver

Present the design task order for west apron project which replaces the apron on the west side of the terminal building. The existing apron has reached the end of its useful life and is showing signs of deterioration. This project is estimated at \$9M and is part of the airport capital plan.

2) Terminal Flooring Design

Present the proposed terminal flooring design and project overview.

3) Draft 2020 Budget Presentation

Present draft 2020 GJRAA Budget for board review and future discussion.

4) Small Community Air Service Development MOU

Present draft MOU that defines how monies will flow between GJRAA and the Grand Junction Regional Air Service Alliance (GJRASA) under the Small Community Air Service Development (SCASD) grant program.

**III. General Discussion**

**IV. Executive Session**

*Executive session to conduct a conference with the Executive Director and General Counsel for the purpose of discussing the Airport's purchase, lease, transfer or sale of real property; determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to CRS 24-6-402(4)(a) regarding the Sky Adventures Building.*

**V. Adjournment**