

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: THURSDAY, December 31, 2015

**Location: GRAND JUNCTION REGIONAL AIRPORT
AIRPORT TERMINAL BUILDING – 2ND FLOOR
2828 WALKER FIELD DRIVE, GRAND JUNCTION, CO**



*******AMENDED*******

EXECUTIVE SESSION

Time: 12:15PM

I. Call to Order

II. Approval of Agenda

III. Motion into Executive Session

To confer with the Grand Junction Regional Airport Authority’s legal counsel about the ongoing litigation with Shaw Construction and to discuss the potential resolution of that litigation and the terms and conditions upon which that matter could be finalized and concluded, as authorized by C.R.S. § 24-6-402(4)(b) and (4)(e)(I).

ADDED AT BOARD MEETING:

Additionally, to confer with the Grand Junction Regional Airport Authority’s legal counsel for the purposes of receiving legal advice with respect to an unforeseen development and circumstance regarding the Authority’s payroll and withholding policies and procedures and the related human resource matters, as authorized by C.R.S. § 26-4-402(4)(b).

IV. Adjourn Executive Session and Move into Special Meeting

SPECIAL BOARD MEETING

Time: FOLLOWING EXECUTIVE SESSION

I. Call to Order

II. Approval of Agenda

III. Conflict Disclosures

IV. Commissioner Comments

V. 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.

VI. Action Items

- Discuss the allocation of any funds necessary to resolve the pending litigation with Shaw Construction and to allocate any necessary funds for the possible resolution of that litigation for business and planning purposes for the upcoming fiscal year.

VII. Adjourn

POSTED December 28, 2015

DIRECTIONS TO MEETING LOCATION:

GRAND JUNCTION REGIONAL AIRPORT - TERMINAL

2828 WALKER FIELD DRIVE, SECOND FLOOR

GRAND JUNCTION, CO 81506

Grand Junction Regional Airport is located at the end of Horizon Drive, north of Interstate 70. Parking is available in the Airport's main parking lot. Please bring your parking ticket into the meeting, and we will validate the parking ticket. [Map of the Airport Campus.](#)