

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: March 17, 2015

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



>>> AMENDED <<<

EXECUTIVE SESSION AGENDA

Time: 4:00PM – 5:00PM

I. Call to Order

II. Motion into Executive Session

To confer with the Authority's legal counsel for the purpose of receiving legal advice relating to a pending investigation, as authorized by CRS§24-6-402(4)(b), and to discuss Security Sensitive Information as authorized by Colorado Revised Statute §24-6-402(4)(c).

III. Adjourn Executive Session

REGULAR BOARD MEETING

Time: 5:15PM

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.

A. Western Slope Auto (Presented by: Erling Brabaek)

B. Grand Junction Users and Tenants Association

VI. Presentations

A. Republic Parking Systems Presentation (Presented by: Bob Linehart) _____ 1

B. 2014 Audited Financial Statements (Presented by: EKS&H)

VII. Consent Agenda

The Consent Agenda is intended to allow the Board to spend its time on the more complex items on the agenda. These items are perceived as non-controversial and can be approved by a single motion. The public or Board Members may ask that an item be removed from the Consent Agenda and be considered individually.

A. February 17, 2015 – Regular Board Meeting Minutes _____ 2

VIII. Discussion Items

- A. Financial Update (Presented by: Staff, Ty Minnick)_____ 3
- B. Manager Search Committee Update (Presented by: Commissioner. Troy Ball)
- C. Review of Draft By-Laws (Presented by: Attorney, Ben Wegener)_____ 4
- D. Draft New Standard Form Lease (Presented by: Staff, Ben Johnson)_____ 5
- E. Draft Grant Management and Oversight Policy (Presented by: Staff, Ben Johnson)_____ 6
- F. Draft Employee Handbook (Presented by: Staff, Amy Jordan)

IX. Action Items

- A. Security Solutions Committee Update & Recommendation (Presented by: Commissioner, Steve Wood)
- B. Security Services Agreement (Presented by: Staff, Ben Johnson)_____ 7
- C. Alpine Bank Tri-Party Agreement (Presented by: Amy Jordan)_____ 8
- D. FedEx Letter Request (Presented by: Ben Johnson)_____ 9
- E. ProDigiQ Invoice (Presented by: Ben Johnson)_____ 10
- F. FAA Memorandum of Agreement (Presented by: Amy Jordan)_____ 11
- G. Conveyance Device Maintenance & Repair Service Provider Selection (Presented by: Ben Peck)_____ 12

X. Any other business which may come before the Board

XI. Adjournment

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](#)

Thank you for your patience as we transition to a new meeting location. This will be the meeting location for the remaining Board meetings for 2015.