

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: AUGUST 18, 2015

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



AMENDED

EXECUTIVE SESSION

Time: 3:00PM

I. Call to Order

II. Approval of Agenda

III. 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). In addition, to discuss matters that are required to be kept confidential by federal or state law or rules and regulations as authorized by C.R.S. 24-6-402(4)(c). In particular, to discuss letters of reference and other personal information provided as part of the hiring process of the Airport Manager, information required to remain confidential under C.R.S. 24-72-204(3)(a)(III) and (XI)(B).

IV. 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.

VI. 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. July 21, 2015 – Regular Board Meeting Minutes _____ 1

VII. Discussion Items

A. Financial Update (Presented by: Staff, Ty Minnick) _____ 2

B. Audit Committee Report (Presented by: Commissioner, Rick Langley) _____ 3

C. Security Solutions Committee Update (Presented by: Commissioner, Steve Wood)

D. Tenant Hangar Repair Requests (Presented by: Staff, Ben Johnson) _____ 4

E. Runway Alternatives Analysis (Presented by: Armstrong Consultants)

VIII. Action Items

A. Airport Manager Selection (Presented by: Commissioner, David Murray)

B. Resolution 2015-007 – Appointment of a Budget Officer (Presented by: Chairman Rick Wagner) _____ 5

C. 2015 AIP 52 Grant Offer and Co-Sponsorship Agreements (Presented by: Staff, Ben Johnson) _____ 6.

D. 2015 AIP 53 Grant Offer and Co-Sponsorship Agreements (Presented by: Staff, Ben Johnson) _____ 7

E. Armstrong Pay Requests (Presented by Staff, Ben Johnson) _____ 8

F. Letter of Support for DOLA Grant Application (Presented by Staff, Ben Johnson) _____ 9

G. Purchase Request – Veeder Root System (Presented by: Staff, Fidel Lucero) _____ 10

H. Torres License Agreement (Presented by: Staff, Amy Jordan) _____ 11

I. PH, LLC (West Star) Lease Assignment (Presented by: Counsel Ben Wegener) _____ 12

IX. Any other business which may come before the Board

X. Adjourn

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](#)