

**GRAND JUNCTION REGIONAL AIRPORT AUTHORITY
REGULAR BOARD MEETING AGENDA**



DATE: DECEMBER 17, 2013 AT 5:15PM
LOCATION: CITY OF GRAND JUNCTION, CITY HALL
250 NORTH 5TH STREET, GRAND JUNCTION, CO 81501
HEARING ROOM

BOARD MEETING AGENDA

I. Call to Order

II. Approval of Agenda

III. Conflict Disclosures

IV. Commissioner Comments

V. Recess into Executive Session

- A. 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 personnel matters as authorized by CRS §24-6-402(4)(f), and to discuss security sensitive information, as authorized by CRS §24-6-402(4) (C).

VI. Convene into Regular Session

VII. 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 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 Director of Aviation who will distribute them to the Board. 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.

VIII. 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. Minutes: December 3, 2013 Regular Board Meeting 1
- B. Financial Statements: October 2013 2

IX. Action Items

- A. New Standard Form Lease Extension Request (*Presented by: Mike Morgan*)
- B. Recommendation: Engineering Services Selection (*Presented by: Commissioner Steve Wood and Tom Frishe*)

X. Discussion Items

- A. 2014 Audit (*Presented by: Gary Schroen*)
- B. Terminal Exit Lane(*Presented by: Kathie Lucas*)
- C. Snow Removal Operations Update (*Presented by: Kathie Lucas*)
- D. Security Solutions Update (*Presented by: Commissioner Steve Wood*)
- E. Terminal Phase I Update (*Presented by: Chairman Denny Granum*)
- F. Hangar Use Requests (*Presented by: Mike Morgan*)
- G. Special Litigation Committee Update (*Presented by: Commissioner Rick Wagner and Dave Hibberd*)

XI. Any other business which may come before the Board

XII. Adjourn into Workshop

Discussion Items:

- A. 2014 Fees and Charges