

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



DATE: FEBRUARY 18, 2014 AT 5:15PM

LOCATION: CITY OF GRAND JUNCTION, CITY HALL
250 NORTH 5TH STREET, GRAND JUNCTION, CO 81501
AUDITORIUM

BOARD MEETING AGENDA

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. Minutes: January 21, 2014 Special Board Meeting _____ 1

VII. Action Items

A. Election of Vice-Chairman _____ 2

B. CDAG 2014-GJT-02 Grant (*Presented by: Amy Jordan*) _____ 3

C. Armstrong Engineering Task Order (*Presented by: Amy Jordan*) _____ 4

D. FAA A.I.P. 2014 Grant Application (Administration Building) (*Presented by: Ben Johnson*) _____ 5

E. Whistleblower Policy (*Presented by: Mike Morgan*) _____ 6

F. Asset Disposal Policy (*Presented by: Mike Morgan*) _____ 7

G. American Airlines Bankruptcy Request (*Presented by: Gary Schroen*) _____ 8

H. Water Tap/Meter Fee (*Presented by: Ben Peck*) _____ 9

I. Aviation Pay Request – Apron Design Project (<i>Presented by: Kathie Lucas</i>)	10
J. Aviation Contract Agreement and Pay Request – RTR Design (<i>Presented by: Kathie Lucas</i>)	11
K. Shaw Contractors Pay Application (<i>Present by: Kathie Lucas</i>)	12
L. Federal Mineral Land Grant Application and Resolution (<i>Presented by: Ben Johnson</i>)	13
M. Committee Appointments (<i>Presented by: Steve Wood</i>)	

VIII. Discussion Items

A. 2013 Audit (<i>Presented by: Amy Jordan</i>)	14
B. Subway Café (<i>Presented by: Amy Jordan and Chance Ballegeer</i>)	15
C. Preliminary 2013 December Financials (<i>Presented by: Gary Schroen</i>)	16
D. Airport Office Relocation (<i>Presented by: Amy Jordan</i>)	17
E. Administration Building Construction Update (<i>Presented by: Ben Peck</i>)	18
F. Shaw Construction Negotiation Update (<i>Presented by: Steve Wood</i>)	
G. Colorado Airport Operator’s Meeting Brief (<i>Presented by: Steve Wood</i>)	
H. IT Committee Update (<i>Presented by: Ben Peck</i>)	19
I. 2013 Year-End Statistics (<i>Presented by: Amy Jordan</i>)	20
J. March Workshop (<i>Presented by: Steve Wood</i>)	
K. P.J. McGovern Request (<i>Presented by: Mike Morgan</i>)	21

IX. Adjourn 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).

X. Any other business which may come before the Board

XI. Adjournment