

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



DATE: JANUARY 7, 2013 AT 5:15PM  
LOCATION: COLORADO MESA UNIVERSITY - UNIVERSITY CENTER  
1100 NORTH AVENUE, GRAND JUNCTION, CO 81501  
MEETING ROOM 221

**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 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.

**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: November 2012 Board Meeting \_\_\_\_\_ 1
- B. Financials: November 2012 \_\_\_\_\_ 2

**VII. Action Items**

- A. Aeronautical Use Leasing Guidelines \_\_\_\_\_ 3
- B. Election of the 2013 Officers \_\_\_\_\_ 4
- C. Resolution 2013-001: 2013 Posting of Notices of Meetings \_\_\_\_\_ 5
- D. Resolution No. 2013-002: Resolution of the Board of Commissioners Regarding Authority to Execute Standardized Agreements for the Grand Junction Regional Airport Authority \_\_\_\_\_ 6
- E. Resolution No. 2013-003: Resolution Concerning Execution of Documents Pertaining to Bank Accounts \_\_\_\_\_ 7
- F. Resolution 2013-004: 2013 Fees and Charges \_\_\_\_\_ 8

**VIII. Discussion Items**

- A. 2013 Meeting Calendar \_\_\_\_\_ 9
- B. Airport Master Plan Update
- C. At-Large Board Member Selection Process \_\_\_\_\_ 10
- D. Security Solutions Committee Update
- E. Managers Update - *Director of Aviation: Rex Tippetts*
- F. Terminal (Phase I) Presentation

**IX. Adjournment**