GRAND JUNCTION REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD MEETING AND WOKRSHOP AGENDA

DATE: MARCH 4, 2014 AT 5:15PM
LOCATION: CITY OF GRAND JUNCTION, CITY HALL
250 NORTH 5TH STREET, GRAND JUNCTION, CO 81501
AUDITORIUM

SPECIAL 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. Action Items

A. Revised Banking Resolution *(Presented by: Gary Schroen)* 1
B. ProDIGIQ Pay Request for FIDS System *(Presented by: Amy Jordan)* 2
C. Fentress Architects Pay Request: December 2013 *(Presented by: Amy Jordan)* 3
D. Finance & Audit Committee: Recommendation for 2013 Audit 4
E. Release of Claim on Bond for Lewis Transportation *(Presented by: Gary Schroen)* 5

VII. Discussion Items

A. Director Search Committee: Recommendation for Recruitment Strategy 6
B. RTR Design Project Update *(Presented by: Kathie Lucas)* 7
C. Whistleblower Policy Implementation *(Presented by: Amy Jordan)* 8
D. Security Solutions Committee Update *(Presented by: Steve Wood)*
E. Organizational Changes

VIII. Any other business which may come before the Board

IX. Adjourn into Work Session

X. Work Session Agenda

1. **Federal Aviation Administration – Airport Funding Process**
   Presented by: Marc Miller, FAA Denver Airport Districts Office
2. **State of Colorado – Department of Aeronautics – State Grant Program**
   Presented by: Scott Storie, CDOT – Aeronautics
3. **Armstrong Engineers – Airport Capital Project Implementation**
   Presented by: Dennis Corsi, Armstrong Engineers