

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: July 21, 2015

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



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. June 16, 2015 – Regular Board Meeting Minutes _____ 1

VII. Discussion Items

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

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

C. Airport Manager Selection Committee Update (Presented by: Commissioner, David Murray)

D. Joint Use Fire Station Feasibility Study (Presented by: Staff, Ben Johnson)

E. FAA Part 139 Certification Inspection (Presented by: Staff, Ben Johnson)

F. Hotel Development Update (Presented by: Staff, Amy Jordan)

VIII. Action Items

A. Resolution 2015-006: Amended Fees and Charges (Presented by: Staff, Ty Minnick) _____ 3

B. Armstrong Consultants Pay Request (Presented by: Staff, Ben Johnson) _____ 4

C. XCEL Easement Request (Presented by: Staff, Ben Johnson and Amy Jordan) _____ 5

D. Small Community Air Service Development Program (SCASDP) Grant Application (Presented by: Staff, Amy Jordan) _____ 6

E. PH, LLC (West Star) Lease Assignment (Presented by: Staff, Amy Jordan) _____

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IX. 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).

X. Adjourn Executive Session

XI. Any other business which may come before the Board

XII. 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](#)