

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: NOVEMBER 17, 2015

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



EXECUTIVE SESSION

Time: 3:00PM

I. Call to Order

II. Approval of Agenda

III. 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).

IV. Adjourn Executive Session

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. Ocobter 20, 2015 Regular Board Meeting Minutes	1
B. Consent to Lease Assignment: Cliff Henderson	2
C. Consent to Lease Assignment: Clear Blue Sky, LLC	3
D. Pay Request: G4S October 2015 Invoice	4
E. ProDigiq Pay Request	5
F. Audit Fee Proposal EKS&H	6

VII. Discussion Items

A. Financial Update (Staff, Ty Minnick)_____ 7
B. 2016 Draft Budget Discussion
 ▪ Terminal Area Plan Update Scope & Fees_____ 8
C. Security Solutions Committee Update (Commissioner, Steve Wood)

VIII. Action Items

A. 2016 Proposed Board Meeting Dates_____ 9
B. Code of Conduct Review and Revisions (Commissioner, David Murray)_____ 10
C. Airport Capital Improvement Program Review (Staff, Ben Johnson)_____ 11
D. State and Federal A.I.P. Grant Applications (Staff, Ben Johnson)
 ▪ Agenda Item Summary/CDOT Grant Application_____ 12
 ▪ AIP 54 Grant Application_____ 13
 ▪ AIP 55 Grant Application_____ 14
E. Contract Award: Terminal Carpeting (Staff, Ben Peck)_____ 15

IX. Any other business which may come before the Board

X. 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](#)