

**GRAND JUNCTION REGIONAL AIRPORT AUTHORITY**

**DATE: APRIL 15, 2014**



**EXECUTIVE SESSION AGENDA**

**Location: City of Grand Junction, City Hall  
250 North 5<sup>th</sup> Street, Grand Junction, CO 81501  
Administration Conference Room**

**Time: 3:00PM – 5:00PM**

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**I. Call to Order**

**II. 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).

**III. Adjourn Executive Session**

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**5:00PM – 5:15PM: RECESS**

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***AMENDED* BOARD MEETING AGENDA**

**Location: City of Grand Junction, City Hall  
250 North 5<sup>th</sup> Street, Grand Junction, CO 81501  
Auditorium**

**Time: 5:15PM**

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**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.

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***POSTED April 10, 2014  
UPDATED April 14, 2014***

## **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: March 4, 2014 Special Board Meeting\_\_\_\_\_ 1
- B. Minutes: March 18, 2014 Regular Board Meeting\_\_\_\_\_ 2

## **VII. Discussion Items**

- A. Geotech Project Update (Presented by: Ben Johnson)
- B. Financial Update (Presented by: Amy Jordan)
- C. Finance & Audit Committee Update (Presented by: Commissioner, Rick Langley)
- D. Security Solutions Committee Update (Presented by: Chairman, Steve Wood)
- E. Director Search Committee Update (Presented by: Commissioner, Tom Frishe)

## **VIII. Action Items**

- A. Administration Building Project Update (Presented by: Ben Johnson & Ben Peck) 3
- B. Federal Mineral Lease District Grant (Presented by: Ben Johnson & Ted Balbier) 4
- C. Organizational Change Recommendations (Presented by: Amy Jordan)\_\_\_\_\_ 5
- D. Ethics and Conflict of Interest Policy (Presented by: Mike Morgan)\_\_\_\_\_ 6
- E. Quimby and Associates Contract Revisions(Presented by: Mike Morgan)\_\_\_\_\_ 7
- F. Creston Aviation Tie-Down Lease Request (Presented by: Amy Jordan)\_\_\_\_\_ 8
- G. Colorado Division of Parks and Wildlife Lease Extension (Presented by: Ben Johnson)\_\_\_\_\_ 9
- H. Fentress Pay Request: February Construction Administration Services (Presented by: Amy Jordan)\_\_\_\_\_ 10
- I. Asset Disposal Requests (Presented by: Ben Johnson)\_\_\_\_\_ 11
- J. Resolution No. 2014-007: Resolution concerning execution of documents pertaining to bank accounts (Presented by: Amy Jordan)\_\_\_\_\_ 12
- K. Deadline to Request New Standard Form Lease (Presented by: Chairman, Steve Wood)
- L. Resolution No. 2014-008: Resolution delegating negotiating authority to the Special Litigation Committee (Presented by: Commissioner, Rick Wagner)

## **IX. Any other business which may come before the Board**

## **X. Adjournment**