

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



****AMENDED** JUNE 13, 2013**

DATE: JUNE 18, 2013 AT 5:15PM
LOCATION: CITY OF GRAND JUNCTION, CITY HALL
250 NORTH 5TH STREET, GRAND JUNCTION, CO 81501
HEARING ROOM

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: May 2013 Board Meeting	<u>1</u>
B. Financials: April 2013	<u>2</u>
C. Financials: May 2013	<u>3</u>

VII. Action Items

A. Resolution 2013-004: Amendment Of Aeronautical Use Lease Guidelines and Adoption Of Standard Form Aeronautical Use Ground Lease	<u>4</u>
B. Terminal Building – Phase I Bid Award	<u>5</u>

VIII. Discussion Items

- A. Managers Update - *Director of Aviation: Rex Tippetts*
- B. West Star Facility Expansion Update
- C. Security Solutions Update

IX. Recess into Executive Session

X. Executive Session

- A. Discuss Security Sensitive Information as authorized by Colorado Revised Statute §24-6-402(4) (c).

- B. Discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest as authorized by Colorado Revised Statute §24-6-402(4)(a).

XI. Convene into Regular Meeting

XII. Adjournment