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**GRAND JUNCTION REGIONAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS – SPECIAL BOARD MEETING**

**Date:** December 15, 2014

**Time:** 4:00 PM

**Location:** GRAND JUNCTION REGIONAL AIRPORT - TERMINAL  
2828 WALKER FIELD DRIVE, 2<sup>nd</sup> FLOOR  
GRAND JUNCTION, CO 81506

***\*SEE END OF AGENDA FOR DIRECTIONS***

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**SPECIAL 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. Resolution 2014-017: A Resolution Approving the Adoption of the 2015 Budget
- VII. Any other business which may come before the Board**
- VIII. Adjournment**

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**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](#)