

**GRAND JUNCTION REGIONAL AIRPORT AUTHORITY**

**Date: August 19, 2014**

**Location: COLORADO MESA UNIVERSITY**

**UNIVERSITY CENTER – MEETING ROOM 213**

**1100 NORTH AVENUE, GRAND JUNCTION, CO**

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



**EXECUTIVE SESSION AGENDA**

**Time: 2:00PM – 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), and to discuss personnel matters as authorized by CRS §24-6-402(4)(f).

**III. Adjourn Executive Session**

**BOARD MEETING AGENDA**

**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.

**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: July 15, 2014 Regular Board Meeting \_\_\_\_\_ 1

## **VII. Discussion Items**

- A. Update on Geotechnical Analysis of Runway 11/29 (Presented by: Armstrong Consultants)
- B. Financial Update (Presented by: Commissioner, Rick Langley)
- C. Director Search Committee Update (Presented by: Vice Chairman, Tom Frishe)
- D. Lease Policy Committee – Presentation of Draft Changes to Lease Policy (Presented by: Committee Members) \_\_\_\_\_ 2
- E. FAA Entitlement Funding Rollover (Presented by: Amy Jordan)
- F. Draft Purchasing and Procurement Policy (Presented by: Amy Jordan) \_\_\_\_\_ 3
- G. Draft Code of Professional Conduct Policy (Presented by: Ben Johnson) \_\_\_\_\_ 4
- H. Administration Building Condition Update (Presented by: Ben Peck) \_\_\_\_\_ 5

## **VIII. Action Items**

- A. Federal Mineral Lease Grant (Spring 2014) - Purchase Request Modification (Presented by: Ben Johnson) \_\_\_\_\_ 6
- B. Resolution 2014-010: Federal Mineral Lease District 2014 Fall Cycle Grant Application (Presented by: Austin Fay) \_\_\_\_\_ 7
- C. Purchase Request: Operations Vehicle (Presented by: Ben Johnson) \_\_\_\_\_ 8
- D. Asset Disposal Policy Changes (Presented by: Ben Johnson) \_\_\_\_\_ 9
- E. Asset Disposal Request (Presented by: Austin Fay) \_\_\_\_\_ 10
- F. IT Services Recommendation (Presented by: IT Services Selection Committee) \_\_\_\_\_ 11
- G. Aviation Pay Request: Terminal Air Carrier Apron Design (Presented by: Ben Johnson) \_\_\_\_\_ 12
- H. Landlords Consent and Subordination for P.H. LLC Leasehold (Presented by: Chairman, Steve Wood) \_\_\_\_\_ 13
- I. Resolution 2014-011: Appointment of a Budget Officer (Presented by: Amy Jordan) \_\_\_\_\_ 14

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

## **X. Adjournment**

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### **DIRECTIONS TO MEETING LOCATION:**

COLORADO MESA UNIVERSITY  
UNIVERSITY CENTER – MEETING ROOM 213  
1100 NORTH AVENUE, GRAND JUNCTION, CO

The University Center Parking Garage is located off of 12<sup>th</sup> Street, between Orchard Avenue and North Avenue. Parking is available in the parking garage and on the streets across from the parking garage east of 12<sup>th</sup> Street. Once you enter the University Center, please go to the second floor of the facility, and follow the signs to Meeting Room 213.

If you need a map, please visit: <https://www.coloradomesa.edu/%3A/campusinfo/maps.html>.

Thank you for your patience as we transition to a new meeting location. This will be the meeting location for the remaining Board meetings for 2014.