

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: November 4, 2014

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



WORK SHOP

Time: 5:15PM

Discussion Items:

- A. Bylaws
 - B. Administration Building
 - C. Airport Improvement Plan - Capital Improvement Program
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SPECIAL BOARD MEETING

- 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. Ground Lease Assignment and Third Addendum – Thomas Daly (Presented by: Amy Jordan)
- B. Federal Aviation Administration – Memorandum of Agreement (Presented by: Amy Jordan)
- C. Capital Improvement Program – FY2015 (Presented by: Ben Johnson)

VII. Any other business which may come before the Board

VIII. Adjournment

DIRECTIONS TO MEETING LOCATION:

The University Center Parking Garage is located off of 12th 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 12th 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: [\(CAMPUS MAP\)](#).

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.
