

AMENDED

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: January 19, 2016

**Location: GRAND JUNCTION REGIONAL AIRPORT
AIRPORT TERMINAL BUILDING – 2ND FLOOR
2828 WALKER FIELD DRIVE, GRAND JUNCTION, CO**



EXECUTIVE SESSION AGENDA

Time: 3:00PM – 5:00PM

I. Call to Order

II. Motion into Executive Session

To confer with the Grand Junction Regional Airport Authority’s legal counsel about the ongoing litigation with Shaw Construction and to discuss the potential resolution of that litigation and the terms and conditions upon which that matter could be finalized and concluded, as authorized by C.R.S. § 24-6-402(4)(b) and (4)(e)(I), and to discuss personnel matters as authorized by CRS §24-6-402(4)(f).

III. Adjourn Executive Session

REGULAR BOARD MEETING

Time: 5:15PM

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. December 15, 2015 Regular Meeting Minutes _____ 1
- B. December 31, 2015 Special Meeting Minutes _____ 2
- C. Ground Sublease (Non-Aeronautical): _____ 3
 - i. Barnabas Counseling Center
 - ii. Executive Command Dynamics, Inc.

D. Ground Lease Assignment: Skunkworks	4
E. Pay Request: InterVistas	5
F. Pay Request: Armstrong Consultants	6
G. Pay Request: Mead & Hunt	7
H. Pay Request: CED, Inc.	8
I. Pay Request: G4S	9
VII. Discussion Items	
A. Financial Update (Presented by: Ty Minnick)	10
B. Security Solutions Committee (Presented by: Chairman, Steve Wood)	
C. Food, Beverage & Retail Request for Proposal Evaluation Committee Appointment	11
VIII. Action Items	
A. Resolution 2016-001 – 2016 Posting of Notices of Meetings	12
B. Election of 2015 Officers and Committee Appointments	13
C. Resolution No. 2016-002: Resolution Concerning Execution of Documents Pertaining to Bank Accounts	14
D. IT Services Agreement Addendum	15
E. Rocky Mountain Hangar Association Lease Split	16
F. Grand Valley Power Easement Modification	17
G. Parking Management Services	18
H. Rocky Mountain Health Maintenance Organization Agreement	19
I. Junction Aerotech LLC Lease Addendums	20
J. Discussion of Resolution of Shaw Construction Litigation and Related Action	

IX. Any other business which may come before the Board

X. Adjournment

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](#)

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 2015.