

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: SEPTEMBER 1, 2015

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



SPECIAL BOARD MEETING

Time: 12:00PM

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. Discussion of Employment Terms for, and Appointment of, the Airport Manager pursuant to Article V, Section 5.1 of the Amended and Restated Bylaws & Rules of the Grand Junction Regional Airport Authority.

VII. Any other business which may come before the Board

VIII. Adjourn

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](#)

***NOTE: NO BOARD PACKET WAS CREATED AND DISTRIBUTED FOR THIS MEETING.**