

**GRAND JUNCTION REGIONAL AIRPORT AUTHORITY**

**Date: JUNE 21, 2016**

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



**EXECUTIVE SESSION AGENDA**

**Time: 3:30PM – 5:00PM**

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**I. Call to Order**

**II. Motion into Executive Session**

*To confer with legal counsel for the purpose of receiving legal advice relating to a pending investigation and other related matters and to determine positions relative to these matters as authorized by C.R.S. § 24-6-402(4)(b) and C.R.S. § 24-6-402(e)(I).*

**III. Adjourn Executive Session**

**REGULAR BOARD MEETING**

**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. May 24, 2016 Regular Meeting Minutes	<u>1</u>
B. Pay Request: G4S April Billing	<u>2</u>
C. Pay Request: Mead & Hunt – TAP Update	<u>3</u>

**VII. Discussion Items**

- A. Financial Update (Presented by: Ty Minnick)\_\_\_\_\_ 4
- B. Projects Update (Presented by: Ben Johnson)
- C. Clean Energy Collective Letter of Intent (Presented by: Ben Wegener)\_\_\_\_\_ 5
- D. RFP Discussion – Bond Refinancing (Presented by: Ty Minnick)\_\_\_\_\_ 6
- E. Group Medical Insurance Discussion (Presented by: Dave Murray and Ty Minnick)

**VIII. Action Items**

- A. Armstrong Task Order Amendment – QA Testing AIP 52 (Presented by: Ben Johnson)\_\_\_\_\_ 7
- B. Joint-Use Fire Station Feasibility Study Contract Award (Presented by: Ben Johnson)\_\_\_\_\_ 8
- C. FAA Reimbursement (Presented by: Steve Wood)\_\_\_\_\_ 9

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

**X. 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](#)