

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: DECEMBER 15th, 2015

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



EXECUTIVE SESSION

Time: 3:00PM

I. Call to Order

II. Approval of Agenda

III. 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).

ALSO:

To discuss the Agreement between the Grand Junction Regional Airport Authority and the Transportation Security Administration in regard to the security system that is being proposed, along with the related contract by Dynetics for the installation of this security system, which identifies and discusses the security system being proposed, as this information is required to remain confidential and cannot be disclosed pursuant to federal law, including, but not limited to, 49 C.F.R. Parts 15 and 1520, and this executive session is authorized by C.R.S. § 24-6-402(4)(c).

IV. 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

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motion. The public or Board Members may ask that an item be removed from the Consent Agenda and be considered individually.

| | |
|---|---|
| A. October 13, 2015 Special Board Meeting Minutes | 1 |
| B. November 17, 2015 Regular Board Meeting Minutes | 2 |
| C. Pay Request: G4S November 2015 Invoice | 3 |
| D. Pay Request: Sequent Information Systems Invoice | 4 |
| E. Rocky Mountain HMO Group Service Agreement | 5 |
| F. Executive Airport Director's Update | 6 |
| G. Airport Website Project Update (Staff, Amy Jordan) | 7 |

VII. Discussion Items

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| A. Financial Update (Staff, Ty Minnick) | 8 |
| B. Security Solutions Committee Update (Commissioner, Steve Wood) | |
| C. 2016 Election of Officers and Committee Appointments Discussion | 9 |

VIII. Action Items

| | |
|---|----|
| A. Resolution 2015-010 – Rental Car Customer Facility Charge (Presented by Staff, David Fiore and Ty Minnick) | 10 |
| B. 2016 Rates and Charges | |
| I. Resolution 2015-011 - 2016 Rates & Charges for the Grand Junction Regional Airport (Presented by: Staff, David Fiore and Ty Minnick) | 11 |
| II. Discussion - FAA Order 5190.6b Chapter 18 – Rates and Charges | 12 |
| C. Resolution 2015-012 - 2016 Budget Adoption (Please See Budget Book) | |
| D. Task Order - Mead & Hunt Terminal Area Plan Update (Presented by: Staff, David Fiore) | 13 |
| E. Code of Conduct Review and Revisions (Presented by: Commissioner, David Murray) | 14 |
| F. Contract Award: Dynetics | 15 |
| G. Temporary Management Agreement for Food and Beverage Concession (Presented by: Staff, David Fiore and Amy Jordan) | 16 |
| H. Service Agreement for CMMS and Lease/Contract Management System | 17 |

IX. Any other business which may come before the Board

X. 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](#)