

**Jefferson Parkway Public Highway Authority
“AMENDED” Special Board Meeting Agenda
Thursday, July 19, 2018
Rocky Mountain Metropolitan Airport
Mt. Evans Room
11755 Airport Way, Broomfield, CO 80021**



**Board Meeting: Call to Order and Tour of Runway Protection Zone
(Prior Clearance is Required)
3:00 p.m.**

**Executive Session immediately following Tour
Mt. Evans Room, Rocky Mountain Metropolitan Airport**

Executive session, pursuant to C.R.S., Section 24-6-402(4)(a), Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of discussing real property matters, receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations and instructing negotiators related to FAA matters, right-of-way agreements and professional services agreements.

**Board Meeting resumes in open session immediately following Executive Session
Mt. Evans Room, Rocky Mountain Metropolitan Airport**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. June 28, 2018 Regular Board Meeting
- IV. Consent Items
- V. Report from the Executive Director
- VI. Report of the General Counsel
 - A. Recommendation of P3 Counsel Procurement
- VII. New Business
- VIII. Report from the Board of Directors

IX. Public Comment

X. Informational Items

XI. Adjournment