

Grand Junction Regional Airport Authority



Date: July 16, 2019

Location:

GRAND JUNCTION REGIONAL AIRPORT
2828 WALKER FIELD DRIVE
GRAND JUNCTION, CO 81506
AIRPORT TERMINAL - 3rd FLOOR CONFERENCE ROOM

Time: 5:15 PM

REGULAR MEETING AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Commissioner Comments**
- V. Citizens Comments**

The Grand Junction Regional Airport Authority welcomes respectful public comments at its meetings. The Citizens Comment section 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 Executive Director who will distribute them to the Board. The Board Chairman will indicate when you may come forward and comment. Please state your name for the record. Presentations are limited to **three minutes** and yielding time to others is not permitted. Speakers are to address the Chairman, not each other or the audience, and are expected to conduct themselves in an appropriate manner. The use of abusive or profane language shall not be allowed. No debate or argument between speakers and/or members of the audience shall be permitted.

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. June 18, 2019 Meeting Minutes _____ 1
- B. Grand Valley Power Transmission Easement _____ 2
- C. 2018 Audit Acceptance _____ 3
- D. Change Order #03 RTR Relocation Project _____ 4
- E. Recommendation for Award Kirkland Construction (Fencing Project): _____ 5

- F. Recommendation for Award Mead and Hunt Construction Administration (Fencing Project): _____ 6
- G. Recommendation for Award Securitas Construction (Fencing Project): _____ 7
- H. Recommendation for Award FAA Reimbursement Agreement (Fencing Project): ____ 8
- I. Ground Lease Changes: _____ 9
 - Corporate Hangars
 - Hangar One Association
 - V&S Holdings, LLC

VII. Action Item

- A. At-Large Commissioner Candidate Selection _____ 10
- B. GJRAA Employee Health Insurance _____ 11

VIII. Staff Reports

- A. Director’s Report (Angela Padalecki)
- B. Operations Report (Mark Papko)
- C. Finance and Activity Report (Sarah Menge) _____ 12
- D. Facilities Report (Ben Peck)
- E. Project Report (Eric Trinklein)

IX. Any other business which may come before the Board

X. Adjournment