

Grand Junction Regional Airport Authority



Date: February 19, 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. January 15, 2019 meeting minutes _____ 1
- B. Employee Handbook Update _____ 2
- C. Procurement Policy Update _____ 3
- D. Mead and Hunt 2019 Planning Scope _____ 4
- E. Mead and Hunt Runway Design Task Order Amendment for Runup Pad _____ 5

F.	Terminal Project Change Order _____	6
G.	Resolution to Approve CDOT Intern Grant _____	7
H.	Board Resolution to Revise Bond Project Estimates _____	8
VII.	Action Items	
A.	Consideration of formal support for increased funding for Emergency Services affecting the Airport _____	9
VIII.	Discussion Items	
A.	Updated Standard Ground Lease _____	10
IX.	Staff Reports	
A.	Director’s Report (Angela Padalecki)	
B.	Finance and Activity Report (Sarah Menge) _____	11
C.	Operations Report (Mark Papko)	
D.	Facilities Report (Ben Peck)	
E.	Project Report (Eric Trinklein)	
F.	Contractor Reports (Frank McIlwain, Scott Cary, Adam Shuler)	
X.	Any other business which may come before the Board	
XI.	Executive Session	
	Executive session pursuant to CRS 24-6-402(4)(f) (I) to discuss personnel matters not involving any specific personnel that have requested the matter be discussed in an open meeting more specifically to discuss the Airport Director’s annual review.	
XII.	Adjournment	