

Grand Junction Regional Airport Authority



Date: November 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. October 15, 2019 Meeting Minutes _____ 1
 - Approval of October 15, 2019 Board Meeting Minutes
- B. November 05, 2019 Special Board Meeting Minutes _____ 2
 - Approval of November 05, 2019 Special Board Meeting Minutes

- C. Airline Use and Lease Agreement Draft and Rates and Charges Update Invoice ____ 3
 - Approval of DKMG invoice for \$10,875 to make revisions to the airline use and lease agreement draft and update the rates and charges tables with the 2020 Budget and 2019 forecast.

VII. Action Items

- A. Resolution No. 2019-006 to Adopt 2020 Budget and Appropriate Funds for 2020 __ 4
 - Board approval of Resolution No. 2019-006 to adopt the 2020 Budget and appropriate funds for 2020.
- B. Auditor Request for Proposal Review and Selection _____ 5
 - Board approval of Finance and Audit committee recommendation to select Plante Moran as the independent auditor for 2019 and authorize the Executive Director to sign the engagement letter.
- C. TSA Grant Application - Consolidate Baggage Screening Room _____ 6
 - Approve submittal of the TSA Grant Application and grant signing authority to the Executive Director.
- D. Flooring Design _____ 7
 - Approval of the Terminal Flooring Project Budget of \$950,000 including approval of the contract with FCI Constructors Inc., and grant signing authority to the Executive Director.

VIII. Discussion

IX. Staff Reports

- A. Operations Report (Mark Papko)
- B. Finance and Activity Report (Sarah Menge) _____ 8
- C. External Affairs Report (Joe Burtard)
- D. Facilities Report (Ben Peck)
- E. Project Report (Eric Trinklein)

X. Any other business which may come before the Board

XI. Executive Session

Executive session to conduct a conference with the Executive Director and General Counsel for the purpose of discussing the Airport's purchase, lease, transfer or sale of real property; determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to CRS 24-6-402(4)(a) regarding the Sky Adventures Building.

XII. Adjournment