

**Grand Junction Regional Airport Authority**



**Date:** July 21, 2020

**Location:**

Electronic Meeting

Link: <https://us02web.zoom.us/j/813501044?pwd=Zi82UIQ5Rnpjc2ZQU1JqRDNpc0NYUT09>

**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 e-mail your comment to the Board Clerk (jburtard@gjairport.com) 30 minutes prior to the meeting. Comments not sent 30 minutes prior to the meeting will not be accepted. 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**
  - A. June 16, 2020 Meeting Minutes \_\_\_\_\_ 1
    - Approval of June 16, 2020 Board Meeting Minutes
  - B. July 7, 2020 Special Board Meeting Minutes \_\_\_\_\_ 2
    - Approval of July 7, 2020 Special Board Meeting Minutes
  - C. 2019 Audit Acceptance \_\_\_\_\_ 3
    - Approval of 2019 Audit.
- VII. Action Items**
  - A. GJRAA Employee Health Benefit Selection \_\_\_\_\_ 4

- Approval to renew the existing employee health insurance plans and authorize the Executive Director to sign the plan documents.
- B. Grant Agreement and Co-Sponsorship Agreement – Rehabilitation Design of Runway 11/29 and Taxiway A \_\_\_\_\_ 5
  - Approval of FAA AIP Grant offer in the amount of \$553,295 for the rehabilitation design of Runway 11/29 and the rehabilitation design of Taxiway A and authorize the Chairmen to sign the Grant Agreement and the Executive Director to sign the Co-Sponsorship Agreement.
- C. Grant Application for TWY A and Runway 11/29 Rehab Construction \_\_\_\_\_ 6
  - Approval of Airport Improvement Project (AIP) Grant Application for submittal to the FAA for the construction on the second phase of the rehabilitation of Taxiway A and Runway 11/29 with a total estimated cost of \$7,777,778 and authorize the Executive Director to sign. The amount requested from the FAA for this project is \$7,000,000 and GJRAA’s portion is \$777,778.
- D. Contract Change Order No. 04 for 27 ¼ Rd Project with United Companies \_\_\_\_\_ 7
  - Approval of the proposed change order with United Companies in the amount of \$129,036.75, pending the approval of additional funding from the FAA, to address an ongoing water issue in a small section of pavement and accept the proposed reimbursement from Mead and Hunt in the amount of \$32,156.30.

**VIII. Discussion**

**IX. Staff Reports**

- A. Executive Director Report (Angela Padalecki)
- B. Operations Report (Dylan Heberlein)
- C. Finance and Activity Report (Sarah Menge) \_\_\_\_\_ 8
- D. External Affairs Report (Joe Burtard)
- E. Facilities Report (Ben Peck)
- F. Project Report

**X. Any other business which may come before the Board**

**XI. Adjournment**