

Grand Junction Regional Airport Authority



Date: March 16, 2021

Location:
Electronic Meeting

Link: <https://us02web.zoom.us/j/89835604267>

Time: 5:15 PM

REGULAR MEETING AGENDA

- I. Call to Order**
- II. National Anthem**
- 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 (boardclerk@gjairport.com) 15 minutes prior to the meeting. Comments not related to specific agenda items will be addressed during the citizen comment section of the agenda. Citizen comments related to a specific action item will be addressed during the discussion of that action item. The Board Chair 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 Chair, 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. February 16, 2021 Meeting Minutes _____ 1
 - Approval of February 2021 Board Meeting Minutes.
 - B. March 2, 2021 Meeting Minutes _____ 2
 - Approval of March 2, 2021 Special Board Meeting Minutes.
 - C. Fifth Addendum to the Parking Lot Operating Agreement _____ 3
 - Approve the fifth addendum to the Parking Lot Operating Agreement with Reef Parking which extends the existing contract for three (3) years and offers two (2)

additional one (1) year extension options and authorize the Executive Director to sign the addendum.

- D. Gate Information Display System (GIDS) Proposal from ProDIGIQ _____ 4
 - Accept the proposal from ProDIGIQ to install and service seven (7) Gate Information Display System (GIDS) units at the Airport for a total upfront installation cost of \$23,600 and annual maintenance costs of \$6,000.
- E. Lease Assignment- Navarro Research and Engineering, INC and RSI En Tech, LLC ____ 5
 - Approve lease assignment between Navarro Research and Engineering, INC and RSI En Tech, LLC and authorize the Executive Director to execute the Assignment.

VII. Action Items

- A. Identify and recommend the At-Large Commissioner Candidate _____ 6
 - Identify the At-Large Commissioner candidate to be recommended to the Mesa County Commissioners and the Grand Junction City Council for approval in accordance with the Authority's Bylaws.
- B. Resolution Number 2021-003 Delegation of Authority _____ 7
 - Adopt Resolution Number 2021-003: Resolution of the Board of Commissioners Regarding Delegation of Authority which delegates authority to the Executive Director of the Airport and reserves other powers unto itself.
- C. Airport Coronavirus Response Grant Program (ACRGP) Grant Offer _____ 8
 - Approve the ACRGP Grant offer No. 3-08-0027-070-2021 Award in the amount of \$2,165,017.

VIII. Discussion

- A. FCI Contract discussion & presentation of estimate for terminal and CFC projects

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge) _____ 9
- C. Operations Report (Dylan Heberlein)
- D. Facilities Report (Ben Peck)
- E. CIP Update (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment