

Grand Junction Regional Airport Authority



Date: April 6, 2021

Location:

Join Electronic Zoom Meeting

Link: <https://us02web.zoom.us/j/81008276463>

Meeting ID: 810 0827 6463

Time: 5:15 PM

SPECIAL BOARD 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. Elevator and Escalator Repair and Maintenance Service Contract _____ 1
 - Accept staff's recommendation to select Thyssenkrupp Elevator Corporation to provide elevator and escalator repair and maintenance services at the Airport; approve the proposed contract from Thyssenkrupp and authorize the Executive Director to sign the contract.

VII. Action Items

A. FCI Construction Contract - Rental Car Facility and Terminal Improvement Projects 2

- Approve the proposed contract with FCI Constructors, Inc. to make rental car facility improvements and terminal improvements for a gross maximum contract price of \$1,323,827, approve a budgeted owner contingency of \$100,173 for the project, and authorize the Executive Director to sign the contract and authorize change orders within the budgeted contingency amount and in accordance with the Purchasing and Procurement Policy.

VIII. Discussion

A. Airport Development Project Update

IX. Any other business which may come before the Board

X. Adjournment