

**Grand Junction Regional Airport Authority**



**Date:** April 20, 2021

**Location:**  
Electronic Meeting

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

**Time:** 5:15 PM

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**REGULAR MEETING AGENDA**

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- 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](mailto: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. March 16, 2021 Meeting Minutes \_\_\_\_\_ 1
    - Approve the March 16, 2021 Board Meeting Minutes.
  - B. April 6, 2021 Meeting Minutes \_\_\_\_\_ 2
    - Approve the April 6, 2021 Board Meeting Minutes.
  - C. Baggage In-take Equipment Purchase Authorization \_\_\_\_\_ 3
    - Authorize the Executive Director to select a vendor to purchase and install two gravity roller conveyors, doors, and other needed parts and equipment to upgrade

the existing outbound baggage system, up to a maximum purchase price of \$40,000.

## **VII. Action Items**

- A. Grant Agreement AIP 67 – Rehabilitate Runway 11/29 and Taxiway A (Construction) and Acceptance of Co-Sponsorship Agreements \_\_\_\_\_ 4
  - Accept FAA AIP Grant No. 3-08-0027-067-2021 in the amount of \$5,666,666 to rehabilitate Runway 11/29 and Taxiway A and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.
  
- B. Garver Work Order for Construction Support Services for Taxiway A and Runway 11/29 Rehabilitation \_\_\_\_\_ 5
  - Approve Garver Work Order No. 12 for \$429,195 for Construction Support Services on the Taxiway A and Runway 11/29 Rehabilitation project to be funded under AIP 3-08-0027-067-2021, and authorize the Executive Director to sign the work order and associated change orders in accordance with the Authority’s Procurement Policy.
  
- C. Notice of Award for Construction and Contract Approval – Taxiway A and Runway 11/29 Rehabilitation \_\_\_\_\_ 6
  - Approve the Notice of Award to United Companies, LLC for the Base Bid for Taxiway A (Phase 2) & Runway 11/29 construction, authorize the Executive Director to sign the contract in the amount of \$5,171,689 to be funded under AIP 3-08-0027-067-2021 consistent with the sample contract included in the Invitation for Bid documents, and approve associated change orders in accordance with the Authority’s procurement policy.
  
- D. Runway 12-30 Grading and Drainage Package Design Only Grant Agreement \_\_\_\_\_ 7
  - Accept FAA AIP Grant No. 3-08-0027-068-2021 in the amount of \$1,368,391 for grading and drainage design associated with the runway replacement project and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

## **VIII. Discussion**

- A. Airport Development Plan Update
- B. Air Service Development Update

## **IX. Staff Reports**

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge) \_\_\_\_\_ 8

- 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**