

Grand Junction Regional Airport Authority



Date: June 15, 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. May 18, 2021 Meeting Minutes _____ 1
 - Approve the May 18, 2021 Board Meeting Minutes.
- VII. Discussion**
 - A. Presentation from Visit Grand Junction
 - Presentation by Elizabeth Fogarty, Executive Director, on Visit Grand Junction’s destination marketing efforts.
 - B. 2020 Draft Audit Presentation by Plante Moran _____ 2

- Presentation by Lisa Meacham, Engagement Partner and Rumzei Abdallah, Engagement Senior Manager, on the 2020 financial statement audit.

VIII. Action Items

- A. Employment Attorney Engagement Letter – Bechtel & Santo _____ 3
 - Approve proposed engagement agreement for Bechtel & Santo to provide representation on employment related matters to the Grand Junction Regional Airport Authority as requested by the Executive Director.
- B. Grant Agreement AIP 69 – Update Miscellaneous Study (Airport Development Plan) 4
 - Accept FAA AIP Grant No. 3-08-0027-069-2021 in the amount of \$1,039,904 for an Airport Development Plan and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.
- C. InterVISTAS Airport Development Plan – Scope of Services _____ 5
 - Approve the InterVISTAS Scope of Services in the amount of \$1,029,914 for the Airport Development Plan to be funded under AIP 3-08-0027-069-2021, and authorize the Executive Director to sign the scope of services and associated change orders in accordance with the Authority’s Procurement Policy.
- D. Garver Work Order No. 14 for Runway 4/22 Rehabilitation Design _____ 6
 - Approve Garver Work Order No. 14 for \$393,113 to fund the design of Runway 4/22 rehabilitation and authorize the Executive Director to sign the work order and associated change orders in accordance with the Authority’s Procurement Policy.
- E. Resolution 2021-005 Adopting the Amended and Restated Bylaws of the Grand Junction Regional Airport Authority _____ 7
 - Adopt Resolution 2021-005 to adopt the proposed amendments to the Grand Regional Airport Authority Bylaws to conform to current practice, ensure consistency with state law, and simplify and clarify language.
- F. Grant Application – Airport Coronavirus Response Grant Program (ACRGP) Concession Relief _____ 8
 - Authorize the Executive Director to sign the grant application for \$53,547 to provide relief from rent and minimum annual guarantees to on-airport car rental and in-terminal airport concessions.

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. Project Report (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment