

Grand Junction Regional Airport Authority



Date: August 3, 2021

Location:

GRAND JUNCTION REGIONAL AIRPORT
2828 WALKER FIELD DRIVE
GRAND JUNCTION, CO 81506
AIRPORT TERMINAL - 3rd FLOOR CONFERENCE ROOM
Masks Required for all in-person attendees

or

Electronic Meeting

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

Time: 5:15 PM

SPECIAL BOARD 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 (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. Action Items

- A. Grant Application – Runway 12-30 Grading and Drainage Package Construction ____ 1
 - Authorize the Executive Director to sign the AIP grant application for \$20,000,000 for submittal to the FAA for the Runway 12-30 Grading and Drainage Construction.

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B. Knott Laboratory Task Order #1 to Design Airfield Improvements _____ 2

- Authorize the Executive Director to accept the Engineering Proposal & Terms of Engagement with Knott Laboratories for a total cost of \$21,000 to complete a design to repair the concrete stairs and ramp outside Gate #2 and a temporary repair to the Gate #6 ground-boarding pathway.

VII. Discussion

A. Bustang Service at GJT

VIII. Any other business which may come before the Board

IX. Adjournment