

Grand Junction Regional Airport Authority



Date: November 16, 2021

Location:

GRAND JUNCTION REGIONAL AIRPORT
2828 WALKER FIELD DRIVE
GRAND JUNCTION, CO 81506
AIRPORT TERMINAL - 3rd FLOOR CONFERENCE ROOM

or

Electronic Meeting

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

Time: 5:15 PM

REGULAR 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. Consent Agenda

- A. October 19, 2021 Meeting Minutes _____ 1
 - Approve the October 19, 2021 Board Meeting Minutes.
- B. AIP Grant Agreement – Airport Rescue Grant _____ 2
 - Accept FAA AIP Grant No. 3-08-0027-073-2022 Airport Rescue Grant in the amount of \$3,312,328 for airport relief under the American Rescue Plan Act

(ARPA).

- C. Sage Intacct Accounting Software Subscription Renewal _____ 3
 - Authorize the renewal of the Sage Intacct accounting software subscription in the amount of \$14,580 for the contract period of December 21, 2021 through December 20, 2022.
- D. GJRAA Mission, Vision, and Values _____ 4
 - Approve the GJRAA Mission, Vision, and Values and replace all future versions.
- E. Lease Assignment - V&S Holdings, LLC and KlingleSmith Enterprises, LLC _____ 5
 - Approve lease assignment between V&S Holdings, LLC and KlingleSmith Enterprises, LLC and authorize the Executive Director to execute the assignment.
- F. Purchase Authorization – Interactive Employee Training (IET) Software Upgrade____ 6
 - Authorize the Executive Director to accept Package Option #1 in the amount of \$25,000 from AAEE to upgrade the existing IET Training courses.

VII. Action

- A. Resolution No. 2021-007 to Adopt 2022 Budget and Appropriate Funds for 2022 ___ 7
 - Adopt Resolution No. 2021-007 to adopt the 2022 Budget and appropriate funds for 2021.
- B. Garver Work Order No. 05 for FY 21 Grading and Drainage Support _____ 8
 - Approve Garver Task Order 05 for \$386,600 to support the FY 2021 drainage and grading construction project and the ongoing runway replacement program and authorize the Executive Director to sign the Task Order.
- C. Mead and Hunt Task Order No. 7 for FY 21 Grading and Drainage Support _____ 9
 - Approve Mead & Hunt Task Order #7 for \$2,332,769 for Construction Administration and support services associated with the FY 2021 Grading and Drainage construction project and authorize the Executive Director to sign the Task order.
- D. Kelly Trucking, Inc. Notice of Award and Construction Contract Approval – FY 21 Grading and Drainage Package _____ 10
 - Approve the Notice of Award to Kelly Trucking, Inc.; the contract agreement for \$13,153,552.29 for the FY 2021 Grading and Drainage Package, Schedules 1, 2, and 3; and authorize the Executive Director to sign the notice of award, contract documents, and any applicable notices to proceed.

VIII. Discussion

- A. Capital Improvement Program Update (Colin Bible)
- B. Annual Policy Revisions _____ 11
 - Redline Rates and Charges Resolution

- Redline Delegation of Authority
- Redline Air Service Incentive Program

C.	2022 Officer and Committee Appointments _____	12
D.	Terminal Restaurant Expansion Concept Discussion _____	13

IX. Staff Reports

A.	Legal Update (Dan Reimer)	
B.	Executive Director Report (Angela Padalecki)	
C.	Finance and Activity Report (Sarah Menge) _____	14
D.	Facilities Report (Ben Peck)	

X. Any other business which may come before the Board

XI. Adjournment