

Grand Junction Regional Airport Authority



Date: March 21, 2023

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/85393548348?pwd=WCsxaGV3dERiZTdFN1JqR0VUMjBWUT09>

Time: 11:30 AM

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@gairport.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. February 21, 2023 Meeting Minutes _____ 1
 - Approve the February 21, 2023 Board Meeting Minutes.
- B. 2023 Airport Goals _____ 2
 - Adopt the 2023 Goals for the Grand Junction Regional Airport.

- C. ARFF Truck Tires Purchase _____ 3
- Approve the purchase and installation of ARFF Truck (ARFF 1) tires not to exceed \$17,513.20 of Airport funds and authorize the Executive Director, or her designees to sign the related purchase documents.

VII. Action

- A. Executive Director Employment Contract Amendment _____ 4
- Approve the proposed fourth amendment to the Executive Director's Employment Agreement.
- B. Mead & Hunt Task Order No. 10 – FY 2023 Pavement Design _____ 5
- Approve Mead & Hunt Task Order No. 10 in the amount of \$1,487,410 to design the pavement for the runway replacement program, provide program management and grant support for these efforts, and authorize the Chairman to sign the Task Order.
- C. Garver Task Order No. 10 – FY 2023 Pavement Design and Runway Replacement Program Coordination _____ 6
- Approve Garver Task Order No. 10 in the amount of \$292,000 to provide long-range program management support and FY 2023 Runway Pavement design coordination for the runway replacement program and authorize the Chairman to sign the Task Order.

VIII. Staff Reports

- A. Activity Report (Harrison Earl)
- B. Finance and Activity Report (Travis Boyd) _____ 7
- C. Capital Improvement Plan Update (Colin Bible)

IX. Any other business which may come before the Board

X. Adjournment