

Grand Junction Regional Airport Authority



Date: September 19, 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/83715700081?pwd=OGpFVWczRzIGUmpzNjkwVBO3M2Zz09>

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.

September 19, 2023

VI. Consent Agenda

- A. August 15, 2023 Meeting Minutes _____ 1
- Approve the August 15, 2023 Board Meeting Minutes.
- B. Asset Disposal Approval _____ 2
- Approve the disposal of one asset and authorize the Executive Director to negotiate a disposal method on behalf of the Airport that brings the highest and best value to the airport.
- C. Non-Exclusive Terminal Space Permit for Southwest Airlines _____ 3
- Approve Non-Exclusive Terminal Space Permit for Southwest Airlines and Authorize Executive Director to Sign.
- D. 2022 Audit Acceptance _____ 4
- Accept the 2022 audited financial statements and supplemental schedules of the Grand Junction Regional Airport Authority.

VII. Action

- A. Resolution No. 2023-012 –Revised Resolution Concerning Execution of Documents Pertaining to Bank Accounts _____ 5
- Adopt resolution No. 2023-012: Revised Resolution Concerning Execution of Documents Pertaining to Bank Accounts to update banking access and permissions.
- B. United Companies Notice of Award and Contract Approval to United for Temporary NAVAID Construction _____ 6
- Authorize the Executive Director to sign the Notice of Award and Contract to award the Temporary NAVAIDS construction project to United Companies for a contract amount of \$6,945,889.60. Work includes temporary threshold and navigational aid relocation associated with the phased construction of Runway 12-30 to allow Runway 11-29 to operate with minimal impacts while construction is underway.
- C. Mead and Hunt Task Order #13 for NAVAID Construction Administration _____ 7
- Approve Mead & Hunt Task Order #13 in the amount of \$725,050 to perform preconstruction services and construction administration for the FY 2023 Threshold and Navigational Aid Relocation project and authorize the Executive Director to sign the Task Order.

- D. Garver Task Order No. 11 for FY 2023 Temporary Navaid Construction Support ____ 8
- Approve Garver Task Order 11 for \$144,800 to support the FY 2023 NAVAID Relocation Construction Coordination and the ongoing runway replacement program and authorize the Executive Director to sign the Task Order.
- E. Notice of Award and Contract Approval to Kelley Trucking for Runway 12-30 Program Earthwork and Grading Schedules 5, 6 and 7 _____ 9
- Authorize the Executive Director to sign the Notice of Award and Contract to award Earthwork and Drainage Schedules 5, 6, and 7 to Kelley Trucking for a contract amount of \$11,230,986.30. Work includes the construction of schedules 5, 6, and 7 earthwork and drainage associated with the Runway 12-30 program construction.
- F. Mead & Hunt Task Order #14 – Earthwork and Drainage Schedules 5, 6, and 7 Construction Administration _____ 10
- Approve Mead & Hunt Task Order #14 in the amount of \$2,125,793 to perform preconstruction services and construction administration for the FY 2023 Earthwork and Drainage construction schedules 5, 6, and 7; and authorize the Executive Director to sign the Task Order.
- G. Garver Task Order No. 12 for FY 2023 Grading and Drainage Support _____ 11
- Approve Garver Task Order 12 for \$436,540 to support the FY 2023 drainage and grading construction project and the ongoing runway replacement program and authorize the Executive Director to sign the Task Order.
- H. Gensler Scope of Work to perform the design, bidding, and construction administration for the Passenger Boarding Bridge Replacement _____ 12
- Approve Gensler Scope of Work in the amount of \$148,088 to perform design, bidding and construction administration services for the passenger boarding bridge replacement and authorize the Executive Director to sign the Scope of Work.
- I. United Companies Change Order No. 1 for C1A _____ 13
- Approve Change Order No. 1 on the Runway 4-22 project to United Companies in the total amount of \$329,625 to add additional pavement rehabilitation work on Taxilane C1A and authorize the Executive Director to sign the Change Order.

VIII. Discussion

- A. GJ Airshow

IX. Staff Reports

- A. CIP Update – Colin Bible
- B. Executive Director Report (Angela Padalecki)
- C. Finance and Activity Report (Angela Padalecki) _____ 14

X. Any other business which may come before the Board

XI. Adjournment