

Grand Junction Regional Airport Authority



Date: November 7, 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/81538009765?pwd=NHN5VER4clNZcnNZQ3lQNVI2dHk2dz09>

Time: 11:30 AM

SPECIAL 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. Health Insurance Renewal _____ 1
 - Approve the proposed health insurance plan and cost sharing as outlined in the

Agenda Item Summary to renew the Medical, Dental, and Vision plans effective January 1, 2024 through December 31, 2024 and authorize the Executive Director to sign all plan documents and approve invoices.

B. Taylor Fence Vehicle Gate 1 Replacement _____ 2

- Authorize the Executive Director or her designee to award the bid for the replacement of vehicle gate 1 to Taylor Fence and execute the associated work order not to exceed \$132,416.00.

VII. Any other business which may come before the Board

VIII. Adjournment

BOARD VANTAGE TRAINING

I. Agenda

A. Board Vantage Training