

Grand Junction Regional Airport Authority



Date: November 12, 2024

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/85054571121?pwd=Rmd2ZUpBVS81UU56ZGZyRW5Yb3lNz09>

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@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 15, 2024 Meeting Minutes _____ 1

- Approve the October 15, 2024 Board Meeting Minutes.

- B. GJRAA Employee Health Insurance _____ 2
 - Approve the proposed health insurance plan and cost sharing as outlined in the Agenda Item Summary for the plan year of January 1, 2025 through December 31, 2025 and authorize the Executive Director to sign all plan documents and approve invoices.
- C. Transportation Security Clearinghouse Services Agreement _____ 3
 - Approve the Transportation Security Clearinghouse (TSC) services agreement and authorize the Executive Director to sign the Agreement and approve renewal options included in the contract.
- D. Arconas Seating Purchase _____ 4
 - Approve Arconas Quotation #E000009938 in the amount of \$106,775.00 with a 10% contingency of \$10,677.50 to purchase, deliver and install seating in the boarding area.

VII. Action

- A. Resolution No. 2024-06 to adopt 2025 Budget and Appropriate Funds for 2025 ____ 5
 - Adopt Resolution No. 2024-06 to adopt the 2025 Budget and appropriate funds for 2025.
- B. Notice of Award and Contract Approval to Oshkosh Airport Products for acquisition of ARFF Vehicle _____ 6
 - Approve the Notice of Award and Contract to award Aircraft Rescue and Fire Fighting (ARFF) Vehicle to Oshkosh Airport Products for a contract amount of \$1,239,004 and authorize the Executive Director to sign.
- C. Recommendation of Professional Airport General Contractor On-Call Services ____ 7
 - Approve contract with FCI Constructors, Inc. to provide On-Call General Contractor Service and authorize the Executive Director to sign.
- D. Gensler Scope of Work to perform the conceptual design of the terminal expansion_8
 - Approve Gensler Work Authorization No. 007 in the amount of \$436,654 to perform conceptual design for the terminal expansion and authorize the Executive Director to sign.

VIII. Discussion

- A. Air Service Incentive Agreement Update _____ 9

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Jennifer Kroeker) _____ 10

X. Any other business which may come before the Board

XI. Adjournment