

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

DATE: MARCH 18, 2014



EXECUTIVE SESSION AGENDA

**Location: City of Grand Junction, City Hall
250 North 5th Street, Grand Junction, CO 81501
Administration Conference Room**

Time: 3:00PM – 5:00PM

I. Call to Order

II. Motion into Executive Session

To confer with the Authority's legal counsel for the purpose of receiving legal advice relating to a pending investigation, as authorized by CRS§ 24-6-402(4) (b) and pending contract negotiations, as authorized by CRS§ 24-6-402(4) (e).

III. Adjourn Executive Session

5:00PM – 5:15PM: RECESS

BOARD MEETING AGENDA

**Location: City of Grand Junction, City Hall
250 North 5th Street, Grand Junction, CO 81501
Auditorium**

Time: 5:15PM

I. Call to Order

II. Approval of Agenda

III. Conflict Disclosures

IV. Commissioner Comments

V. Citizens Comments

The Grand Junction Regional Airport Authority welcomes public comments at its meetings. The Citizens Comment period is open to all individuals that would like to comment. If you wish to speak under the Citizens Comment portion of the agenda, please fill out a comment card prior to the meeting. If you have a written statement for the Board, please have 10 copies available and give them to the Clerk for distribution to the Board. The Board Chairman will indicate when you may come forward and comment. Please state your name for the record.

POSTED March 13, 2014

VI. Consent Agenda

The Consent Agenda is intended to allow the Board to spend its time on the more complex items on the agenda. These items are perceived as non-controversial and can be approved by a single motion. The public or Board Members may ask that an item be removed from the Consent Agenda and be considered individually.

A. Minutes: February 18, 2014 Regular Board Meeting_____ 1

VII. Action Items

A. Ethics and Conflict of Interest Policy (Presented by: Mike Morgan)_____ 2

B. Whistleblower Protection Policy Changes/Implementation (Presented by: Mike Morgan)_____ 3

C. Quimby and Associates Contract (Presented by: Amy Jordan)_____ 4

D. February Pay Application for Shaw Construction (Presented by: Kathie Lucas)____ 5

E. PH, LLC Ground Lease Request (Presented by: Amy Jordan)_____ 6

F. Fentress Pay Request: January Construction Administration Services (Presented by: Amy Jordan)_____ 7

VIII. Discussion Items

A. Introductions of EKS&H (Shane Brown and Ryan Sells)

B. Grand Junction Airport Users and Tenants Association Letter Regarding Lease (GJAUTA President, Dave Shepard)

C. Draft Construction Administration Contract with Fentress Architects (Presented by: Mike Morgan)_____ 8

D. Subway Café Options (Presented by: Chance Ballegeer)_____ 9

E. AIP Grant Applications Update (Presented by: Ben Johnson)_____ 10

F. Geotech Project Update (Presented by: Ben Johnson)_____ 11

G. Airport/CDOT Access Road Issues (Presented by: Ben Johnson)_____ 12

H. Administration Building Construction Update (Presented by: Ben Peck)_____ 13

I. Administration Building Financial Update (Presented by: Chairman, Steve Wood)

J. Administration Office Move Update (Presented by: Amy Jordan)

IX. Any other business which may come before the Board

X. Adjournment