

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

DATE: MAY 13, 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).

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
Hearing Room**

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.

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: April 15, 2014 Regular Board Meeting _____ 1

VII. Discussion Items

- A. Financial Update (Presented by: Amy Jordan)
- B. Finance & Audit Committee Update (Presented by: Commissioner, Rick Langley)
- C. IT Committee Update (Presented by: Ben Peck) _____ 2
- D. Director Search Committee (Presented by: Vice Chairman, Tom Frishe)
- E. Security Solutions Committee Update (Presented by: Chairman, Steve Wood)
- F. Allegiant Air Conference Briefing (Presented by: Commissioner Tom Frishe and Amy Jordan)

VIII. Action Items

- A. Commercial Insurance Renewal (Presented by: Amy Jordan) _____ 3
- B. Asset Disposal Request: Airport Fire Truck (Presented by: Ben Johnson) _____ 4
- C. Armstrong Pay Request: Runway Geothech Project (Presented by: Ben Johnson) _____ 5
- D. Apron Design Grant Application (Presented by: Ben Johnson) _____ 6
- E. Remote Transmitter Receiver (RTR) Project (Presented by: Ben Johnson)
 - 1) RTR Conceptual Design Grant Application _____ 7
 - 2) Aviation Pay Request: RTR Conceptual Design _____ 8
- F. Administration Building (Presented by: Amy Jordan and Ben Johnson)
 - 1) Administration Building Grant Application _____ 9
 - 2) Shaw Pay Request: March 2014 _____ 10
 - 3) Fentress Pay Requests: February 1 to May 2, 2014 Construction Administration Services _____ 11
 - 4) Stormwater Permit _____ 12

IX. Any other business which may come before the Board

X. Adjournment

BOARD PACKET ATTACHMENTS:

DRAFT - Administration Building Grant Application	13
DRAFT - Air Carrier Apron Design Grant Application	14
DRAFT - RTR Conceptual Design Grant Application	15