

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



Date: June 17, 2014
Location: City of Grand Junction, City Hall
250 North 5th Street, Grand Junction, CO 81501
AUDITORIUM
Time: 5:15PM

BOARD MEETING AGENDA

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.

Scheduled Comments:

- A. Shaw Builders LLC.
- B. Upland Companies, Inc.

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: May 13, 2014 Regular Board Meeting _____ 1

VII. Discussion Items

- A. Runway 11/29 Geotech Analysis Update (Presented by: Armstrong Consultants)
- B. Finance & Audit Committee Update (Presented by: Commissioner, Rick Langley)
- C. Financial Update (Presented by: Commissioner, Rick Langley)
- D. IT Committee Update (Presented by: Ben Peck)
- E. Director Search Committee (Presented by: Vice Chairman, Tom Frishe)
- F. FAA Part 139 Inspection – Letter of Correction (Presented by: Ben Johnson) _____ 2
- G. Airport Full Scale Emergency Exercise (Presented by: Ted Balbier)
- H. Lease Policy Committee Report (Presented by: Amy Jordan and Ben Johnson) _____ 3

VIII. Action Items

A. Selection of Officers: Deputy Clerk (Presented by: Amy Jordan)	4
B. Proposed Sublease – Larry Kempton (Presented by: Amy Jordan)	5
C. Commercial Insurance Renewal (Presented by: Amy Jordan)	6
D. Fleet Proposal (Presented by: Fidel Lucero)	7
E. Administration Building Project	
1) FAA AIP Grant Application Update	8
2) Outstanding Pay Requests	
<i>i.</i> Shaw Builders, LLC.	9
1. Pay Application #5	
2. Pay Application #6	
3. Suspension Costs Invoice	
<i>ii.</i> Fentress Architects	10
1. February – May Construction Administration Services	

IX. Any other business which may come before the Board

X. Adjournment