

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



Date: May 16, 2017

Location: ***GRAND JUNCTION CITY HALL
250 N. 5TH ST
GRAND JUNCTION, CO 81501
AUDITORIUM***

Time: 4:00 PM

REGULAR BOARD MEETING AGENDA

- I. Call to Order and Pledge of Allegiance**
 - II. Approval of Agenda**
 - III. Conflict Disclosures**
 - IV. Motion into Executive Session**
 - V. Executive Session** for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; more specifically to discuss the appointment of an interim Airport Manager and potential candidates for the position.
 - VI. Adjourn Executive Session and move into regular board meeting**
 - VII. Commissioner Comments**
 - VIII. 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.
 - IX. 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. March 28, 2017 Regular Meeting Minutes _____ 1
 - B. April 11, 2017 Special Board Meeting Minutes _____ 2
 - C. April 27, 2017 Special Board Meeting Minutes _____ 3
 - D. G4S Invoice _____ 4
-

E. Architect/Engineering Services Contract	5
F. FAA Lease	6
G. General Engineering On-Call Consultant Services Contract (EOR)	7
H. AIP 54 Notice to Proceed IHC	8
I. Runway Consultant Service for Runway 11/29 Replacement Project Contract	9
J. Garver Task Order A	10
K. Landside Fog Seal Project	11

X. Staff Reports

A. Directors report (Kip Turner)	
B. Financial Update (Ty Minnick)	12
C. Communications, Events and Activity Update (Jodi Doney)	13
D. Projects Update (Eric Trinklein)	

XI. Discussion Items

A. Discussion of possible partnership for a Foreign Trade Zone and Customs facility	14
B. Discussion and presentations related to the unfinished building on 800 Eagle Dr	15
C. Presentation by TCA Architecture on the study to consider a possible joint fire station with Grand Junction Fire Department	16
D. Discussion of the ground radar system and gates/fencing options	17

XII. Any other business which may come before the Board

XIII. Adjournment
