

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



Date: July 18, 2017

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

Time: 5:15 PM

REGULAR BOARD MEETING AGENDA - *AMENDED*

I. Call to Order and Pledge of Allegiance

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. May 16, 2017 Regular Meeting Minutes	1
B. May 30, 2017 Special Meeting Minutes	1
C. June 20, 2017 Regular Meeting Minutes	1
D. Tailwind lease addendum	2
E. G4S invoice	3
F. Sky Adventure sub leases	4
G. Fire Station Feasibility invoice	5
H. Mead & Hunt invoice	6
I. EKS&H audit engagement	7
J. Finance and Audit Committee Charter	8
K. IHC invoice	9
L. Elam invoice	10
M. AIP 54 Change Order	11
N. Garver invoice	12

VII. Staff Reports

- A. Directors report (Mark Achen)
- B. Financial report (Ty Minnick)_____ 13
- C. Communications, Events and Activity report (Jodi Doney)_____ 14
- D. Projects report (Eric Trinklein)_____ 15

VIII. Discussion/Action Items

- A. BLM lease proposal_____ 16
- B. Medical Insurance Renewal_____ 17
- C. Minimum Standards Consultant Selection (Commissioners Brown & McDaniel)
- D. Passenger Boarding Bridge Project Scope_____ 19
- E. Executive Search Committee_____ 20

IX. Any other business which may come before the Board

X. Adjournment
