

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



Date: June 20, 2017

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

Time: 5:15 PM

REGULAR BOARD MEETING AGENDA

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. April 18, 2017 Regular Meeting Minutes _____ 1
- B. Runway scope of work _____ 2
- C. Armstrong invoice _____ 3
- D. Mead & Hunt invoice _____ 4
- E. Lease assignment to Guerrie Aviation _____ 5
- F. Lease assignment to R&L of GJ Investments _____ 6
- G. Authority annual insurance renewal _____ 7
- H. Banking Resolution _____ 8

VII. Staff Reports

- A. Directors report (Mark Achen)
- B. Financial report (Ty Minnick) _____ 9
- C. Communications, Events and Activity report (Jodi Doney) _____ 10
- D. Projects report (Eric Trinklein) _____ 11

VIII. Discussion Items

- A. Establish Building Proposal Selection Committee _____ 12
- B. Establish Minimum Standards Consultant Selection Committee _____ 13
- C. Fuel flow fee surcharge for loan repayment _____ 14
- D. Security system demonstration dates _____ 15
- E. Fentress Architects _____ 16

IX. Any other business which may come before the Board

X. Adjournment
