

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



Date: October 17, 2017

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

Time: 5:15 PM

REGULAR BOARD MEETING AGENDA – AMENDED II

I. Call to Order and Pledge of Allegiance

II. Approval of Agenda

III. Commissioner Comments

IV. 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.

V. 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. September 21, 2017 Regular Meeting Minutes	1
B. G4S invoice approval	2
C. ADK invoice approval	3
D. Mead & Hunt invoice approval – passenger boarding bridge	4
E. Standard Ground Transportation Permit	5
F. Rates & Charges amendment	6
G. Passenger Facility Charge application	7
H. Ground Lease application	8

VI. Staff Reports

A. Directors report (Mark Achen)

B. Financial report (Ty Minnick)	9
C. Activity report (Shelagh O’Kane)	10
D. Project report (Eric Trinklein)	11

VII. Discussion/Action Items

A. Mead & Hunt invoice approval – runway design (Eric Trinklein)	12
B. Airline lease consultant selection & agreement (Vice Chairman Benton)	13
C. 2018 Budget (Vice Chairman Benton)	14
D. Administration Building (Chairman Taggart)	
1. June 30, 2017 RFP - board response	
2. Building alternatives	

VIII. Any other business which may come before the Board

Executive Session for the purpose of discussing specialized details of security arrangements as authorized by C.R.S. Section 24-6-402(4)(c) and for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as authorized by C.R.S. Section 24-6-402(4)(e) more specifically to review applications for the position of Airport Manager.

IX. Adjournment
