GRAND JUNCTION REGIONAL AIRPORT AUTHORITY

Date: November 16, 2017



250 N. 5TH ST

GRAND JUNCTION, CO 81501

HEARING ROOM

WORKSHOP

Time: 4:00PM

I. Call Workshop to Order

II. Approval of Workshop Agenda

III. Discussion Items

→ Mead & Hunt – Terminal Building

IV. Adjourn Workshop

Time: 5:15 PM

REGULAR BOARD MEETING AGENDA - AMENDED

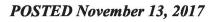
- I. Call to Order and Pledge of Allegiance
- II. Approval of Agenda
- III. Commissioner Comments
- IV. Citizens Comments

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.

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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 t | hat an item |
|-------|---|---------------|
| | be removed from the Consent Agenda and be considered individually. | 1 |
| | A. October 17, 2017 Regular Meeting Minutes | 1 |
| | C. Airport Passus & Fire Fighting peaks hid approval | $\frac{2}{2}$ |
| | D. Sunshine Rides addendum | <u></u> |
| | F. Ground Lease application | 5 |
| | A. October 17, 2017 Regular Meeting Minutes B. G4S invoice approval C. Airport Rescue & Fire Fighting packs bid approval D. Sunshine Rides addendum E. Ground Lease application F. G4S addendum G. Mead & Hunt design build consulting invoice H. Mead & Hunt terminal renovations invoice | 6 |
| | G. Mead & Hunt design build consulting invoice | 7 |
| | H. Mead & Hunt terminal renovations invoice | 8 |
| | I. Garver east apron invoice | 9 |
| VI. | Staff Reports | |
| | A. Directors report (Mark Achen) | |
| | B. Financial report (Ty Minnick) | 10 |
| | C. Activity report (Shelagh O'Kane) | |
| VII. | Discussion/Action Items | |
| | A. Commemorative Air Force (Ty Minnick) | |
| | B. Solar status update (Ben Peck) | <u>13</u> |
| | C. Airport project invoices, grants and updates (Eric Trinklein) | |
| | Mead & Hunt invoice – runway design | <u>14</u> |
| | 2. IHC invoice – east apron | <u>15</u> |
| | 3. IHC change order – east apron | |
| | 4. Grant application – Taxiway A rehabilitation | <u>17</u> |
| | 5. Grant application – 27 ¼ Road | |
| | 6. Grant application – RTR relocation | 19 |
| | D. Minimum Standards Committee update | |
| | E. Executive Director Employment Agreement | |
| VIII. | Any other business which may come before the Board | |
| IX. | Adjournment | |