

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



Date: December 19, 2017

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

Time: 5:15 PM

BOARD MEETING AGENDA

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. November 9, 2017 Meeting Minutes	<u>1</u>
B. November 16, 2017 Meeting Minutes	<u>1</u>
C. November 28, 2017 Meeting Minutes	<u>1</u>
D. December 5, 2017 Meeting Minutes	<u>1</u>
E. G4S invoice	<u>2</u>
F. DKMG invoice	<u>3</u>
G. Veoci invoice	<u>4</u>
H. Mead & Hunt invoice - boarding bridge design	<u>5</u>
I. Mead & Hunt invoice - terminal renovations design	<u>6</u>

VI. Staff Reports

A. Financial report (Ty Minnick)	7
B. Activity report (Shelagh O’Kane)	8

VII. Discussion/Action Items

A. Commemorative Air Force lease (Ty Minnick)	9
B. Airport project invoices, grants and updates (Eric Trinklein)	10
1. IHC invoice – east apron	11
2. Garver scope amendment – east apron	12
3. Garver invoice – east apron	13
4. Garver scope approval – Taxiway A rehabilitation	14
5. Mead & Hunt invoice – runway design	15
6. Remote Transmitter/Receiver – geotechnical analysis	16

VIII. Any other business which may come before the Board

IX. Adjournment
