



Date: April 17, 2018

Location:

**GRAND JUNCTION REGIONAL AIRPORT**  
**2828 WALKER FIELD DR.**  
**GRAND JUNCTION, CO 81506**  
**AIRPORT TERMINAL - 3<sup>rd</sup> FLOOR CONFERENCE ROOM**

Time: 5:15 PM

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**BOARD MEETING AGENDA**

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**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 respectful public comments at its meetings. The Citizens Comment section 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 Executive Director who will distribute them to the Board. The Board Chairman will indicate when you may come forward and comment. Please state your name for the record. Presentations are limited to **three minutes** and yielding time to others is not permitted. Speakers are to address the Chairman, not each other or the audience, and are expected to conduct themselves in an appropriate manner. The use of abusive or profane language shall not be allowed. No debate or argument between speakers and/or members of the audience shall be permitted.

**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. March 20, 2018 Meeting Minutes \_\_\_\_\_ 1
- B. Standard security guard monthly invoice - G4S \_\_\_\_\_ 2
- C. Standard natural gas and electricity monthly invoice – Xcel \_\_\_\_\_ 3

D.	Standard employee health insurance monthly invoice – Rocky Mountain Health Plans_	<u>4</u>
E.	Primary core switch replacement quotation – Sequent	<u>5</u>
F.	General aviation ground lease reassignment – from Collin Fay to Crooked Horn	<u>6</u>
G.	Lease amendment – Navarro DOE uranium calibration pads	<u>7</u>

## **VI. Staff Reports**

A.	Director’s report (Angela Padalecki)	
B.	Financial report (Ty Minnick)	<u>8</u>

## **VII. Action Items**

A.	Junction Aero Tech Tri-Party Agreement and West Star 2810 Hangar Amendment (Ty Minnick)	<u>9</u>
B.	Lease amendment – West Star FAA Tower (Ty Minnick)	<u>10</u>
C.	Lease amendment – Commemorative Air Force (Ty Minnick)	<u>11</u>

## **VIII. Discussion Items**

A.	Microgrid Solar Garden Subscription Agreement (Ben Peck & Jon Fitzpatrick, Microgrid)	<u>12</u>
B.	Projects (Eric Trinklein)	
1.	Replacement Runway 12/30 Project	
a.	Remote Transmitter/Receiver Task Order Construction Bidding – Mead & Hunt	<u>13</u>
b.	27 ¼ Road Task Order Construction Bidding – Mead & Hunt	<u>14</u>
c.	Runway Design Invoice – Mead & Hunt	<u>15</u>
2.	Taxiway A	
a.	Design Invoice – Garver	<u>16</u>
3.	East Terminal Apron (Eric Trinklein)	
a.	Work Order No. 4 – Garver	<u>17</u>
4.	Terminal Renovation	
a.	Design Invoice - Mead & Hunt	<u>18</u>
b.	Revised Task Order Design– Mead & Hunt	<u>19</u>
5.	Passenger Boarding Bridge	
a.	Design Invoice - Mead and Hunt	<u>20</u>
b.	Construction Project Award – FCI	<u>21</u>
c.	Task Order Construction Administration – Mead & Hunt	<u>22</u>
6.	Third Floor Office Renovation Project Award – FCI	<u>23</u>
C.	Governance Changes (Angela Padalecki & Commissioner McDaniel)	<u>24-27</u>

**IX. Any other business which may come before the Board**

**X. Executive Session**

Executive Session for conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions as authorized by C.R.S. Section 24-6-402(4)(b) and for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators as authorized under C.R.S. Section 24-6-402(4)(e).

**XI. Adjournment**