



Date: June 19, 2018

Location:

**GRAND JUNCTION REGIONAL AIRPORT
2828 WALKER FIELD DRIVE.
GRAND JUNCTION, CO 81506
AIRPORT TERMINAL - 3rd FLOOR CONFERENCE ROOM**

Time: 4:30 PM

EXECUTIVE SESSION AGENDA

I. Call to Order

II. Motion into Executive Sessions

Executive Session for the purpose of 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).

III. Adjourn Executive Session

REGULAR 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 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. Staff Reports

- A. Director’s report (Angela Padalecki)
- B. Financial/Activity report (Angela Padalecki) _____ 1
- C. Operations report (Mark Papko)
- D. Project report (Eric Trinklein)
- E. Contractor report (Scott Cary, Colin Bible, Adam Shuler)
 - 1. Mead and Hunt-Runway and Enabling Projects
 - 2. Taxiway A Rehabilitation
 - 3. Third Floor Administration Office Renovation

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. May 15, 2018 Meeting Minutes _____ 2
- B. Resolution CDOT Internship Grant _____ 3
- C. Invoice BLM review fees _____ 4
- D. Invoice Replacement Runway 12/30 Project Design – Mead & Hunt _____ 5
- E. Invoice Terminal Renovation Design – Mead & Hunt _____ 6
- F. Invoice RTR Bidding – Mead & Hunt _____ 7
- G. Sky Adventures sublease renewals _____ 8

VII. Action Items

- A. FAA Grant Offer Approval _____ 9
- B. Recommendation of Award 27 ¼ Road Relocation _____ 10
- C. Recommendation of Award Remote Transmitter/Receiver Relocation _____ 11
- D. Recommendation of Award Taxiway A _____ 12
- E. General Contractor procurement scope of services contract (Eric Trinklein) _____ 13
- F. Mid-year Board Officer Changes (Rick Taggart)

VIII. Discussion Items

- A. Scope of Work Mead and Hunt 2019 _____ 14
- B. Change Order East Terminal Air Carrier Apron _____ 15
- C. Scope of Work Garver Taxiway A Construction Administration _____ 16

IX. Any other business which may come before the Board

X. Adjournment