

Grand Junction Regional Airport Authority



Date: August 21, 2018

Location:

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

Time: 5:15 PM

REGULAR 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 (Colin Bible, Scott Cary, Geoff Mohny, Adam Shuler)

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.	July 17, 2018 Meeting Minutes _____	2
B.	2018 Audit – EKS&H _____	3
C.	Sky Adventures sublease renewal _____	4
D.	Temporary Construction Easement - Grand Valley Water Users _____	5
E.	FAA Grant Offer Approvals _____	6
F.	Invoice Replacement Runway 12/30 Project Design – Mead & Hunt _____	7
G.	Notice of Award Taxiway A Rehabilitation – United _____	8
H.	Annual Appointment of Budget Officer _____	9

VII. Discussion Items

A.	Resolution Lodging Tax Increase _____	10
B.	Marketing agreement and marketing strategy	
C.	Review of standard form ground lease	

VIII. Any other business which may come before the Board

IX. Adjournment