

Grand Junction Regional Airport Authority



Date: October 16, 2018

Location:

**COLORADO MESA UNIVERSITY: UNIVERSITY CENTER
1100 NORTH AVENUE
GRAND JUNCTION, CO 81501
UC 235 EAST CORNER MEYER BALLROOM**

Time: 5:15 PM

REGULAR MEETING AGENDA - REVISED

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

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. September 4, 2018 Special Meeting Minutes _____ 1
- B. September 18, 2018 Meeting Minutes _____ 2
- C. Procurement Policy Amendment _____ 3
- D. Delegation of Authority for Non-aeronautical Subleases _____ 4
- E. Vehicle Purchase _____ 5

F.	Award Carpet RFP _____	6
G.	Upgrade Controls for Airside Fuel Site _____	7
H.	P.A. Award _____	8
VII.	Action Items	
A.	Scope of Work - Terminal Projects Construction Administration - Mead & Hunt (Ben Peck) _____	9
B.	Minimum Standards _____	10
VIII.	Discussion Item	
A.	Final Review-2019 Plan and Budget _____	11
IX.	Staff Reports	
A.	Director's report (Angela Padalecki)	
B.	Financial/Activity report (Angela Padalecki) _____	12
C.	Operations report (Mark Papko)	
D.	Facilities report (Ben Peck)	
E.	Project report (Aaron Morrison)	
F.	Contractor report (Colin Bible, Scott Cary, Geoff Mohney, Adam Shuler)	
X.	Any other business which may come before the Board	
XI.	Adjournment	