

GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



Date: February 20, 2018

Location: *GRAND JUNCTION REGIONAL AIRPORT
2828 WALKER FIELD DR.
GRAND JUNCTION, CO 81506
AIRPORT TERMINAL - 3rd FLOOR CONFERENCE 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 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. January 16, 2018 Meeting Minutes	<u>1</u>
B. G4S invoice	<u>2</u>
C. DKMG invoice	<u>3</u>
D. Garver Invoice – taxiway A design	<u>4</u>
E. Mead & Hunt invoice - boarding bridge design	<u>5</u>
F. Mead & Hunt invoice - terminal renovations design	<u>6</u>
G. Beacon – third floor office renovation	<u>7</u>
H. Audit Committee appointment	<u>8</u>

VI. Staff Reports

- A. Directors report (Angela Padalecki)
- B. Financial report (Ty Minnick) _____ 9
- C. Activity report (Shelagh O’Kane) _____ 10
- D. Projects update (Eric Trinklein)

VII. Action Items

- A. Mead & Hunt invoice – runway design (Eric Trinklein) _____ 11
- B. FAA Reimbursable Agreement – RTR (Eric Trinklein) _____ 12
- C. RFI – Administration Building (Angela Padalecki) _____ 13

VIII. Discussion Items

- A. Foreign Trade Zone (Angela Padalecki) _____ (Handout)

IX. 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).

X. Any other business which may come before the Board

XI. Adjournment
