

Grand Junction Regional Airport Authority



Date: July 20, 2021

Location:

GRAND JUNCTION REGIONAL AIRPORT
2828 WALKER FIELD DRIVE
GRAND JUNCTION, CO 81506
AIRPORT TERMINAL - 3rd FLOOR CONFERENCE ROOM
Masks Required for all in-person attendees

or

Electronic Meeting

Link: <https://us02web.zoom.us/j/89835604267>

Time: 5:15 PM

REGULAR MEETING AGENDA

- 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 e-mail your comment to the Board Clerk (boardclerk@gjairport.com) 15 minutes prior to the meeting. Comments not related to specific agenda items will be addressed during the citizen comment section of the agenda. Citizen comments related to a specific action item will be addressed during the discussion of that action item. The Board Chair 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 Chair, 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**
 - A. June 15, 2021 Meeting Minutes _____ 1
 - Approve the June 15, 2021 Board Meeting Minutes.
 - B. 2020 Audit Acceptance _____ 2

- Accept the 2020 audited financial statements and supplemental schedules of the Grand Junction Regional Airport Authority.
- C. GJRAA Employee Health Insurance _____ 3
 - Approve the proposed health insurance plans and cost sharing as outlined in the Agenda Item Summary for the plan year of September 1, 2021 through August 31, 2022 and authorize the Executive Director to sign all plan documents and approve invoices.
- D. Air Service Incentive Program Revisions _____ 4
 - Adopt the proposed revisions to the air service incentive program to modify the goals and remove incentives that were specifically intended to restore service lost during the pandemic.
- E. Repair and Service of Gate 3 Passenger Loading Bridge _____ 5
 - Authorize the Executive Director to accept the quote from Ameribridge to perform repairs and servicing of the passenger loading bridge for a total cost of \$26,756.

VII. Action Items

- A. Grant Agreement AIP 71 - Airport Coronavirus Relief Grant Program (ACRGP) Concession Relief Addendum _____ 6
 - Accept FAA AIP Grant No. 3-08-0027-071-2021 in the amount of \$53,547 for concession relief under the ACRGP and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.
- B. Resolution 2021-006 Delegation of Authority to Administer Concession Relief _____ 7
 - Adopt Resolution No. 2021-006 to delegate authority to the Executive Director and Finance Director to develop Concession Relief Plans under the ACRGP and ARPA and allow modifications to the requirements to collect rent and minimum annual guarantees under the concession agreements.
- C. Garver Work Order Amendment for Services on the West Apron and Run-up Pad Project _____ 8
 - Approve Garver Work Order No. 11 Amendment No. 1 decreasing total costs by \$44,575 for changes in the cost of construction observation, materials testing, and construction administration services for the west apron replacement and run-up pad construction project and authorize the Executive Director to sign the amendment.
- D. ESCO Construction Co. Change Orders No. 1 and No. 2 _____ 9
 - Approve Change Orders No. 1 and No. 2 to the ESCO Construction Co. contract in the amount of \$96,717.50 for additional work including: joint sealant near the deice pad, seal coat millings adjacent to the run-up pad, and adding electrical infrastructure on the deice pad for ground support equipment and authorize the

Executive Director to sign the change orders.

- E. United Companies Change Order No. 1 _____ 10
- Approve Change Order No. 1 to the United Companies construction contract for Runway 11-29 Rehabilitation to perform additional crack seal, seal coat, and remarking services to portions of GJRAA owned pavement in the general aviation area not to exceed \$50,000 and authorize the Executive Director to sign the change order.

VIII. Discussion

- A. Legal and Legislative Update
- B. Airport Development Plan Update

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge) _____ 11
- C. Operations Report (Dylan Heberlein)
- D. Facilities Report (Ben Peck)
- E. Project Report (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment