



**VI. Consent Agenda**

- A. July 19, 2022 Meeting Minutes \_\_\_\_\_ 1
  - Approve the July 19, 2022 Board Meeting Minutes.
- B. Appoint 2023 Budget Officer and Interim Treasurer \_\_\_\_\_ 2
  - Staff recommends the Board appoint Shelagh Flesch as the 2023 Budget Officer and the interim Treasurer.
- C. Asset Disposal Approval \_\_\_\_\_ 3
  - Approve the disposal of two assets and authorize the Executive Director to negotiate a disposal method on behalf of the Airport that brings the highest and best value to the airport.
- D. Airport Equipment Purchase \_\_\_\_\_ 4
  - Approve the purchase of Snow Removal Equipment not to exceed \$20,000 of Airport funds and authorize the Executive Director, or her designees to sign the related purchase documents.
- E. CDOT Division of Aeronautics Grant 22-GJT-01 \_\_\_\_\_ 5
  - Approve CDOT Grant Agreement 22-GJT-01 for \$374,566 for Runway 12/30 Construction and/or Terminal Bipartisan Infrastructure Law and authorize the Executive Director to sign.

**VII. Action**

- A. Grant Agreement AIP 76 – Runway 12/30 Grading and Drainage Package Schedule 4 (Construction) \_\_\_\_\_ 6
  - Accept FAA AIP Grant No. 3-08-0027-076-2022 in the amount of \$8,288,765 for Construction of Runway 12/30 Grading and Drainage Package Schedule 4 and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.
- B. Grant Agreement AIP 77 – Runway 12/30 NAVAID Relocation Reimbursable Agreement & Grading and Drainage (Construction) \_\_\_\_\_ 7
  - Accept FAA AIP Grant No. 3-08-0027-077-2022 in the amount of \$2,358,318 for Runway 12/30 Navigational Aid Relocation & Grading and Drainage Construction costs and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.
- C. Kelly Trucking, Inc. Notice of Award and Construction Contract Approval – FY 22 Grading and Drainage Package Schedule 4 \_\_\_\_\_ 8
  - Approve the Notice of Award to Kelly Trucking, Inc.; the contract agreement for \$8,285,739 for the FY 2022 Grading and Drainage Package, Schedule 4; and authorize the Executive Director to sign the notice of award, contract documents, and any applicable notices to proceed.

- D. Mead and Hunt Task Order #9 for Runway 12/30 Relocation FY 2022 Grading and Drainage Support \_\_\_\_\_ 9
- Approve Mead & Hunt Task Order #9 for \$688,960 for Construction Administration and support services associated with the FY 2022 Grading and Drainage construction project and authorize the Executive Director to sign the Task order.
- E. Garver Task Order No. 9 for FY 2022 Grading and Drainage Support \_\_\_\_\_ 10
- Approve Garver Task Order 9 for \$138,161 to support the FY 2022 drainage and grading construction project and the ongoing runway replacement program and authorize the Executive Director to sign the Task Order.
- F. Grant Application Runway 11/29 Grading and Drainage Schedule 5 Construction \_ 11
- Approve the Grant Application for Runway 12-30 Grading and Drainage Package Schedule 5 Construction for submittal to the FAA, and the Authorize the Executive Director to sign the Application.
- G. Preauthorize acceptance of AIP Grant Agreement for Runway 11/29 Grading and Drainage Construction Schedule 5 \_\_\_\_\_ 12
- Authorize the Chairman to accept an FAA AIP Grant for the 12/30 Runway Relocation Project for Grading and Drainage Construction consistent with the language in the AIP 76 Grant Agreement and up to the amounts in the grant application and authorize the Executive Director to sign the corresponding co-sponsorship agreements with the City of Grand Junction and Mesa County.

**VIII. Discussion**

- A. Q1 2022 Catchment Study Update – Harrison Earl, CMT
- B. Airport Development Plan Update – InterVISTAS

**IX. Staff Reports**

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge) \_\_\_\_\_ 13
- C. Capital Improvement Plan Update (Colin Bible)

**X. Any other business which may come before the Board**

**XI. Adjournment**