

**Grand Junction Regional Airport Authority**



**Date:** August 18, 2020

**Location:**

Electronic Meeting

Link: <https://us02web.zoom.us/j/813501044?pwd=Zi82UIQ5Rnpjc2ZQU1JqRDNpc0NYUT09>

**Time:** 5:15 PM

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**REGULAR MEETING AGENDA**

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- 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 (jburtard@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. July 21, 2020 Meeting Minutes \_\_\_\_\_ 1
    - Approval of July 21, 2020 Board Meeting Minutes
  - B. August 4, 2020 Special Board Meeting Minutes \_\_\_\_\_ 2
    - Approval of August 4, 2020 Special Board Meeting Minutes
  - C. Invoice Approval – O.J. Watson ARFF Truck 2 repairs \_\_\_\_\_ 3
    - Board approve payment of O.J. Watson Invoices No. DVJ104-1 and TLV2803 totaling \$13,824.40 for services on ARFF 2.
- VII. Action Items**
  - A. Non-Commercial Use Policy \_\_\_\_\_ 4

- Approve Non-Commercial Use Policy that defines the terms and conditions for using the Airport for non-commercial purposes.

**VIII. Discussion**

**IX. Staff Reports**

- A. Executive Director Report (Angela Padalecki)
- B. Operations Report (Dylan Heberlein)
- C. Finance and Activity Report (Sarah Menge) \_\_\_\_\_ 5
- D. External Affairs Report (Joe Burtard)
- E. Facilities Report (Ben Peck)
- F. Project Reports (Contractor/Consultant)

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

**XI. Adjournment**