

Grand Junction Regional Airport Authority



Date: November 17, 2020

Location:
Electronic Meeting

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

Time: 5:15 PM

REGULAR MEETING AGENDA

- I. Call to Order**
- II. National Anthem**
- 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. October 20, 2020 Meeting Minutes _____ 1
 - Approval of October 20, 2020 Board Meeting Minutes
 - B. Sage Intacct Accounting Software Renewal _____ 2
 - Approve the renewal of Sage Intacct Accounting Software subscription for the contract period of December 21, 2020 through December 20, 2021 in the amount of \$13,590.
 - C. Goodwin Services – Glycol Disposal Invoice _____ 3

- Approve invoice 90397 for \$12,800 to Goodwin Services, Inc. for the disposal of glycol from the de-ice collection system.

VII. Action Items

- A. Resolution No. 2020-007 to Adopt 2021 Budget and Appropriate Funds for 2021 __ 4
 - Adopt Resolution No. 2020-007 to adopt the 2021 Budget and appropriate funds for 2021.
- B. Scope of Services for General Aviation Drainage Report _____ 5
 - Approve consultative services from Garver, Inc. for \$15,313 to produce a report summarizing storm water drainage issues in the General Aviation areas adjacent to Taxilane C1A and authorize the Executive Director to sign the task order.

VIII. Discussion

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge) _____ 6
- C. External Affairs Report (Joe Burtard)
- D. Facilities Report (Ben Peck)
- E. Capital Improvement Program Report (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment