

# GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



**Date:** January 16, 2018

**Location:** *GRAND JUNCTION CITY HALL  
250 N. 5<sup>TH</sup> ST  
GRAND JUNCTION, CO 81501  
AUDITORIUM*

**Time:** 5:15 PM

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## BOARD MEETING AGENDA

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**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 public comments at its meetings. The Citizens Comment period 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 Clerk for distribution to the Board. The Board Chairman will indicate when you may come forward and comment. Please state your name for the record.

**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. December 19, 2017 Meeting Minutes	1
B. Posting of meetings	2
C. G4S invoice	3
D. Prodigiq invoice	4
E. Mead & Hunt invoice - boarding bridge design	5
F. Mead & Hunt invoice - terminal renovations design	6

**VI. Staff Reports**

A. Directors report (Angela Padalecki)	
B. Financial report (Ty Minnick)	7
C. Activity report (Shelagh O’Kane)	8
D. Federal Mineral Lease District (Chance Ballegeer)	

**VII. Discussion/Action Items**

A. Board & Committee appointments (Ty Minnick)	9
B. Banking resolution (Ty Minnick)	10
C. Airport project invoices, grants and updates (Eric Trinklein)	
1. IHC invoice – east apron	11
2. Garver invoice – east apron	12
3. Mead & Hunt invoice – runway design	13
4. BLM right of way grant	14

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

**IX. Adjournment**

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