

Grand Junction Regional Airport Authority



Date: July 17, 2018

Location:

**GRAND JUNCTION REGIONAL AIRPORT
2828 WALKER FIELD DRIVE.
GRAND JUNCTION, CO 81506
AIRPORT TERMINAL - 3rd FLOOR CONFERENCE ROOM**

Time: 5:15 PM

REGULAR MEETING AGENDA

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 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 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 Executive Director who will distribute them to the Board. The Board Chairman 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 Chairman, 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.

V. Staff Reports

- A. Director's report (Angela Padalecki)
- B. Financial/Activity report (Angela Padalecki) _____ 1
- C. Operations report (Mark Papko)
- D. Project report (Eric Trinklein)
- E. Contractor report (Scott Cary, Colin Bible, Adam Shuler)

VI. 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.	June 19, 2018 Meeting Minutes _____	2
B.	Banking Resolution _____	3
C.	Employee Handbook Update _____	4
D.	Colorado Open Records Act Policy and Procedures _____	5
E.	Executive Director outside Board membership _____	6
F.	Sky Adventures sublease renewal _____	7
G.	IT Service Contract Renewal – Sequent _____	8
H.	Passenger Loading Bridge Ball Screw Replacement _____	9
I.	Runway Rubber Removal, Airfield Painting, and Runway Friction Testing _____	10
J.	FAA Grant Offer Approval _____	11
K.	FAA Grant Application Approval _____	12
L.	Invoice Replacement Runway 12/30 Project Design – Mead & Hunt _____	13
M.	Invoice Terminal Renovation Design – Mead & Hunt _____	14
N.	Invoice Taxiway Alpha Rehabilitation Design – Garver _____	15
O.	Scope of Work Garver Taxiway A Construction Administration _____	16
P.	Scope of Work Garver East Terminal Apron Construction Administration _____	17

VII. Action Items

A.	Recommendation of Award 27 ¼ Road Relocation _____	18
B.	Recommendation of Award Remote Transmitter/Receiver Relocation _____	19
C.	Scope of Work Mead and Hunt 2019 _____	20
D.	Change Order East Terminal Apron _____	21
E.	2018/2019 Employee Health Benefits _____	22

VIII. Any other business which may come before the Board

IX. Adjournment