

Grand Junction Regional Airport Authority



Date: September 18, 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**
- 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 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.

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. August 21, 2018 Meeting Minutes _____ 1
- B. Board Minutes Reporting _____ 2
- C. Employee Handbook - Intern Designation _____ 3
- D. Lyft Agreement _____ 4
- E. Quotation Landside Pavement Fog Seal _____ 5

F.	Quotation Painting Existing Passenger Loading Bridges _____	6
G.	Invoice Gate 1 Passenger Loading Bridge – FCI _____	7
H.	Invoice Third Floor Office Remodel Design – FCI _____	8
I.	Invoice Replacement Runway 12/30 Project Design – Mead & Hunt _____	9
J.	Invoice GJT Runway FY 2018 – Mead & Hunt _____	10
K.	Invoice Taxiway Alpha Rehabilitation – Garver _____	11
L.	Invoice East Terminal Air Carrier Apron – Garver _____	12
M.	Marketing Extension – Lamar _____	13
VII.	Action Items	
A.	Recommendation of Award – Terminal Projects General Contractor _____	14
VIII.	Discussion Item	
A.	2019 Budget – Draft _____	15
IX.	Staff Reports	
A.	Director’s report (Angela Padalecki)	
B.	Financial/Activity report (Angela Padalecki) _____	16
C.	Operations report (Mark Papko)	
D.	Facilities report (Ben Peck)	
E.	Project report (Eric Trinklein)	
F.	Contractor report (Colin Bible, Scott Cary, Geoff Mohney, Adam Shuler)	
X.	Any other business which may come before the Board	
XI.	Adjournment	