

Grand Junction Regional Airport Authority



Date: January 15, 2019

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. December 4, 2018 meeting minutes _____ 1
- B. Posting of meetings _____ 2
- C. Asset disposal policy update _____ 3
- D. Asset capitalization policy update _____ 4
- E. 2018 audit engagement letter approval – Plante Moran _____ 5

	F. Rocky Mountain Hangar, Inc. lease update _____	6
VII.	Action Items	
	A. 2019 Officer and committee appointments _____	7
	B. 2019 Banking resolution _____	8
	C. CBP - MOU with GJ Chamber & design contracts with FCI and Mead & Hunt _____	9
	D. Airline Rates and Charges – Recommend delegation to finance & audit committee to approve business terms _____	10
VIII.	Discussion Items	
	A. State statute updates _____	11
IX.	Staff Reports	
	A. Director’s Report (Angela Padalecki)	
	B. Finance and Activity Report (Sarah Menge) _____	12
	C. Operations Report (Mark Papko)	
	D. Facilities Report (Ben Peck)	
	E. Project Report (Eric Trinklein)	
	F. Contractor Reports (Colin Bible, Scott Cary, Geoff Mohny, Adam Shuler)	
X.	Any other business which may come before the Board	
XI.	Adjournment	