

# GRAND JUNCTION REGIONAL AIRPORT AUTHORITY



**Date:** June 20, 2017

**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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## REGULAR BOARD MEETING AGENDA

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**I. Call to Order and Pledge of Allegiance**

**II. Approval of Agenda**

**III. Conflict Disclosures**

**IV. Commissioner Comments**

**V. 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.

**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. April 18, 2017 Regular Meeting Minutes	1
B. Runway scope of work	2
C. Armstrong invoice	3
D. Mead & Hunt invoice	4
E. Lease assignment to Guerrie Aviation	5
F. Lease assignment to R&L of GJ Investments	6
G. Authority annual insurance renewal	7
H. Banking Resolution	8

**VII. Staff Reports**

A. Directors report (Mark Achen)	
B. Financial report (Ty Minnick)	9
C. Communications, Events and Activity report (Jodi Doney)	10
D. Projects report (Eric Trinklein)	11

**VIII. Discussion Items**

A. Establish Building Proposal Selection Committee _____	12
B. Establish Minimum Standards Consultant Selection Committee _____	13
C. Fuel flow fee surcharge for loan repayment _____	14
D. Security system demonstration dates _____	15
E. Fentress Architects _____	16

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

**X. Adjournment**

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