

**GRAND JUNCTION REGIONAL AIRPORT AUTHORITY**



**Date:** November 16, 2017

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

**WORKSHOP**

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**Time: 4:00PM**

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- I. Call Workshop to Order**
- II. Approval of Workshop Agenda**
- III. Discussion Items**
  - Mead & Hunt – Terminal Building
- IV. Adjourn Workshop**

**Time: 5:15 PM**

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**REGULAR BOARD MEETING AGENDA - AMENDED**

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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. October 17, 2017 Regular Meeting Minutes	1
B. G4S invoice approval	2
C. Airport Rescue & Fire Fighting packs bid approval	3
D. Sunshine Rides addendum	4
E. Ground Lease application	5
F. G4S addendum	6
G. Mead & Hunt design build consulting invoice	7
H. Mead & Hunt terminal renovations invoice	8
I. Garver east apron invoice	9

**VI. Staff Reports**

A. Directors report (Mark Achen)	
B. Financial report (Ty Minnick)	10
C. Activity report (Shelagh O’Kane)	11

**VII. Discussion/Action Items**

A. Commemorative Air Force (Ty Minnick)	12
B. Solar status update (Ben Peck)	13
C. Airport project invoices, grants and updates (Eric Trinklein)	
1. Mead & Hunt invoice – runway design	14
2. IHC invoice – east apron	15
3. IHC change order – east apron	16
4. Grant application – Taxiway A rehabilitation	17
5. Grant application – 27 ¼ Road	18
6. Grant application – RTR relocation	19
D. Minimum Standards Committee update	
E. Executive Director Employment Agreement	

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

**IX. Adjournment**