

**Grand Junction Regional Airport Authority**



**Date:** April 21, 2020

**Location:**

Electronic Meeting

Link: <https://zoom.us/j/813501044?pwd=Zi82UIQ5Rnpjc2ZQU1JqRDNpc0NYUT09>

**Time:** 5:15 PM

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**REGULAR MEETING AGENDA**

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- 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 e-mail your comment to the Board Clerk (jburtard@gjairport.com) 30 minutes prior to the meeting. Comments not sent 30 minutes prior to the meeting will not be accepted. 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. March 24, 2020 Meeting Minutes \_\_\_\_\_ 1
  - Approval of March 24, 2020 Board Meeting Minutes
- B. April 7, 2020 Special Board Meeting Minutes \_\_\_\_\_ 2
  - Approval of April 7, 2020 Special Board Meeting Minutes

- C. ProDIGIQ Three-Year Contract Extension Approval for FIDS System \_\_\_\_\_ 3
  - Approval of three-year contract with ProDIGIQ Inc. to provide Flight Information Display System (FIDS) at the Airport.

**VII. Action Items**

- A. Lease Assignment and Consent to Lease Assignment –R & L Investments, LLC and Colorado Mesa University (CMU) \_\_\_\_\_ 4
  - Approval of Lease Assignment between R & L Investments, LLC and Colorado Mesa University, and authorize the Executive Director to execute the assignment.
- B. Garver Task Order for Pavement Rehab Design \_\_\_\_\_ 5
  - Approval of the work order for Garver for \$549,795 and authorize the Executive Director to sign.
- C. Scope of Work for Terminal and Landside Planning with InterVISTAS \_\_\_\_\_ 6
  - Approval of the on-call planning services task order with InterVISTAS for \$69,985 and authorize the Executive Director to sign.
- D. Resolution No. 2020-005 Revised Resolution Concerning Execution of Documents Pertaining to Bank Accounts \_\_\_\_\_ 7
  - Adopt Resolution No. 2020-005: Revised Resolution Concerning Execution of Documents Pertaining to Bank Accounts.

**VIII. Discussion**

- A. COVID-19 Update
- B. Airport Insurance Policy Renewal \_\_\_\_\_ 8

**IX. Staff Reports**

- A. Executive Director Report (Angela Padalecki)
- B. Operations Report (Dylan Heberlein)
- C. Finance and Activity Report (Sarah Menge) \_\_\_\_\_ 9
- D. External Affairs Report (Joe Burtard)
- E. Facilities Report (Ben Peck)
- F. Project Report (Eric Trinklein)

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

**XI. Adjournment**