

**Grand Junction Regional Airport Authority**



**Date: January 21, 2020**

**Location:**

GRAND JUNCTION REGIONAL AIRPORT  
2828 WALKER FIELD DRIVE  
GRAND JUNCTION, CO 81506  
AIRPORT TERMINAL - 3rd FLOOR CONFERENCE ROOM

**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 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 17, 2019 Meeting Minutes \_\_\_\_\_ 1
  - Approval of December 17, 2019 Board Meeting Minutes
- B. Airport Fleet – Mower Purchase/Trade-In \_\_\_\_\_ 2
  - Approve the trade-in and purchase of a replacement mower with U.S. Tractor &

Harvest, Inc. for \$12,075.00 and authorize the Executive Director, or designee to sign.

- C. Airport Fleet – Vehicle Purchase \_\_\_\_\_ 3
- Approve the trade-in and purchase of a replacement mower with U.S. Tractor & Harvest, Inc. for \$12,075.00 and authorize the Executive Director, or designee to sign.

**VII. Action Items**

- A. Resolution: 2020-001 – Proposed 2020 Posting of Notices of Meetings \_\_\_\_\_ 4
- Adopt Resolution 2020-001: Posting of Notice of Meetings, as mandated by Colorado Revised Statute 24-6-402(2)(C)
- B. RFP Armed Security Guard Services \_\_\_\_\_ 5
- Approve the selection of G4s Secure Solutions to provide armed security services for the Grand Junction Regional Airport and authorize the Executive Director, or her designee, to execute a contract agreement with G4s for a term of three years with two, one-year extension options.
- C. Grant Application – Taxiway A Rehabilitation (Design Only) \_\_\_\_\_ 6
- Approve the Airport Improvement Program (AIP) grant application for submittal to FAA which includes the design of the second phase of the rehabilitation of Taxiway A and includes the rehabilitation of portions of existing Runway 11/29.
- D. 2020 Officer and Committee Appointments \_\_\_\_\_ 7
- Approve 2020 Officer and Committee Appointments.

**VIII. Discussion**

**IX. Staff Reports**

- A. Operations Report (Eric Trinklein)
- B. Finance and Activity Report (Sarah Menge) \_\_\_\_\_ 8
- C. External Affairs Report (Joe Burtard)
- D. Facilities Report (Ben Peck)
- E. Project Report (Eric Trinklein)

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

**XI. Executive Session**

*Executive session to conduct a conference with the Executive Staff and General Counsel for the purpose of discussing the Airport's purchase, lease, transfer or sale of real property; determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to C.R.S. 24-6-402(4)(a) regarding the Sky Adventures Building.*

**XII. Adjournment**