

Grand Junction Regional Airport Authority



Date: June 16, 2020

Location:

Electronic Meeting

Link: <https://us02web.zoom.us/j/813501044?pwd=Zi82UIQ5Rnpjc2ZQU1JqRDNpc0NYUT09>

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 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. Action Item**
 - A. May 19, 2020 Meeting Minutes _____ 1
 - Approval of May 19, 2020 Board Meeting Minutes
 - B. Tailwind Concessions Agreement Extension _____ 2
 - Authorize the two one-year extension options with Tailwind GJT, LLC resulting in a lease expiration date of April 30, 2023.
 - C. 2019 Audit Presentation and Acceptance _____ 3
 - Board approval of Finance and Audit Committee’s recommendation to accept the 2019 Grand Junction Regional Airport Audit.
 - D. Banking Resolution No. 2020-006- Dual Signature Requirement for ACH Payments _ 4

- Adopt Resolution No. 2020-006: Revised Resolution Concerning Execution of Documents Pertaining to Bank Accounts.

VII. Discussion

- A. Terminal Building Structural Assessment Presentation by Knott Laboratory
 - Knott Laboratory specializes in forensic engineering work. Knot Laboratory performed a structural assessment on the main terminal building. Representatives from Knott Laboratory will give a presentation on their report.
- B. Employee Benefits
 - HUB representatives will present the proposed employee benefit rates for September 1, 2020.

VIII. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Operations Report (Dylan Heberlein)
- C. Finance and Activity Report (Sarah Menge) _____ 5
- D. External Affairs Report (Joe Burtard)
- E. Facilities Report (Ben Peck)
- F. Project Report (Eric Trinklein)

IX. Any other business which may come before the Board

X. Adjournment