

Grand Junction Regional Airport Authority



Date: May 19, 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. 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 21, 2020 Meeting Minutes _____ 1
 - Approval of April 21, 2020 Board Meeting Minutes
- B. May 5, 2020 Meeting Minutes _____ 2
 - Approval of May 5, 2020 Special Board Meeting Minutes
- C. DVR Replacement _____ 3
 - Purchase of \$11,700 DVR replacement to expand storage for Airport video

camera recordings.

- D. Airport Insurance Policy Renewal _____ 4
 - Board approval of the 2020-2021 renewal of property and casualty insurance brokered by HUB International. Estimated premiums and broker fees totaling \$125,482.
- E. City Annexation of Airport Property Received from BLM
 - In 2019, the BLM transferred 188 acres to the Airport. Board approval of moving land transfer before the City of Grand Junction Planning Department for annexation into the City of Grand Junction city limits to be consistent with Airport property.

VII. Action Item

- A. Draft Senate Bill 5.4.20 (PFAS Enterprise) Formal Opposition _____ 5
 - Approval for Chairman to sign joint community opposition of proposed Senate Bill 5.4.20.

VIII. Discussion

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Operations Report (Eric Trinklein)
- C. Finance and Activity Report (Sarah Menge) _____ 6
- 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