

Grand Junction Regional Airport Authority



Date: November 5, 2019

Location:

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

Time: 5:15 PM

SPECIAL 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 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.

I. Action Items

- A. Administration Building Demo – Notice of Award _____ 1

Approval of the Contract Agreement and the Notice of Award to FCI Constructors, Inc. for \$630,723, approve an additional \$50,457 in Owner Contingency, approve \$68,820 Landscape Allowance, and authorize the Executive Director to sign.

- B. Resolution No. 2019-005 Delegation of GRJAA Signing Authority _____ 2

Adoption of Resolution No 2019-005 which delegates signing authority from Executive Director, Angela Padalecki, to Finance Director, Sarah Menge. The delegation of signing authority valid during the Executive Director’s maternity leave and will be rescinded on the date the Executive Director returns to work.

II. Adjournment

BOARD WORKSHOP AGENDA

III. Call to Order

IV. Agenda

- A. Draft 2020 Budget Update _____ 1
2020 Budget and budgetary assumptions including adjustments from initial budget presentation.
- B. SCASDP Draft MRG Discussion _____ 2
Discuss any recommended changes to the draft airline MRG contract so only financial and schedule terms need to be established if a grant is awarded.
- C. 2019/2020 Airport Goals
Review and discuss 2019/2020 airport goals and objectives.

V. General Discussion

VI. Executive Session

Executive session to conduct a conference with the Executive Director 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 CRS 24-6-402(4)(a) regarding the Sky Adventures Building.

VII. Adjournment