

Grand Junction Regional Airport Authority



Date: September 15, 2020

Location:
Electronic Meeting

Link: <https://us02web.zoom.us/j/4967147660>

Time: 5:15 PM

REGULAR MEETING AGENDA

- I. Call to Order**
- II. National Anthem**
- 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) 15 minutes prior to the meeting. Comments not related to specific agenda items will be addressed during the citizen comment section of the agenda. Citizen comments related to a specific action item will be addressed during the discussion of that action item. The Board Chair 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 Chair, 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**
 - A. August 18, 2020 Meeting Minutes _____ 1
 - Approval of August 18, 2020 Board Meeting Minutes
 - B. September 1, 2020 Special Board Meeting Minutes _____ 2
 - Approval of September 1, 2020 Special Board Meeting Minutes
 - C. Procurement of Passenger Loading Bridge Tow Bar and Jack Stand _____ 3
 - Board approve the \$18,582.05 purchase of a tow bar, tow bar wheel bumper compatible assembly, and a jacking frame as quoted from the passenger boarding

bridge manufacturer JBT AeroTech Corporation.

VII. Action Items

- A. Lease Assignment and Consent to Lease Assignment – Parkerson Hangars, LLC and Wild Blue Hangars, LLC _____ 4
 - Approve lease assignment between Parkerson Hangars, LLC and Wild Blue Hangars, LLC, and authorize the Executive Director to execute the Assignment.
- B. Garver Task Order for Construction Administration Services for the West Apron and Run-Up Pad Construction _____ 5
 - Approve the authorization of Task Order No. 11 for \$1,154,638 for Construction Phase Services to be funded under AIP: 3-08-0027-066-2020, and authorize the Executive Director to sign.
- C. West Apron and Run-Up Pad - Notice of Award for Construction _____ 6
 - Approve the contract agreement and the Notice of Award to ESCO Construction Co. for \$11,224,186.50 for Schedule 3 and All Additive Alternates funded under AIP: 3-08-0027-066-2020, and authorize the Executive Director to sign.
- D. Contract Amendment 1 for Task Order 5 with Mead & Hunt for Construction Administration Services for the 2019 fencing and perimeter road project _____ 7
 - Approve Task Order No. 5 Amendment 1 with Mead & Hunt for \$30,000 for additional construction administration services associated with the 2019 fencing and perimeter road project and authorize the Executive Director to sign the Amendment.

VIII. Discussion

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Operations Report (Dylan Heberlein)
- C. Finance and Activity Report (Sarah Menge) _____ 8
- D. External Affairs Report (Joe Burtard)
- E. Facilities Report (Ben Peck)
- F. Project Reports (Contractors)

X. Any other business which may come before the Board

XI. Adjournment