

Grand Junction Regional Airport Authority**Date: July 29, 2025****Location:**

Electronic Meeting

Link: <https://us02web.zoom.us/j/84059273746?pwd=ST0hLZ5JuLLORMSImdNDUNOYzbKJh6.1>Time: 12:00 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 e-mail your comment to the Board Clerk (boardclerk@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. Action

- A. Notice of Award and Construction Contract Approval – Terminal Public Parking Lot Expansion Construction _____ 1
 - Approve the Notice of Award to Mountain Valley Contracting, Inc and the related Construction Contract agreement totaling \$2,401,137.65 for the construction of additional public parking for the terminal and authorize the Chief Executive Officer to sign the notice of award, contract documents, and any applicable notices to proceed. Additionally, approve an owner contingency in the amount

of \$368,862.35 (~15% of the Contract amount) and authorize the CEO to approve change orders within this amount related to the project..

- B. Approve the Construction Administration Work order to oversee the Terminal Public Parking Lot Construction Project _____ 2
 - Approve Garver Work Order No. 5 totaling \$291,100 for Construction Administration Services related to the Terminal Public Parking Lot Expansion Construction project and authorize the Chief Executive Officer to sign the Work Order.
- C. Airport Wayfinding Signage and Roundabout Monument Sign Purchase _____ 3
 - Authorize the Chief Executive Officer to negotiate and sign a purchase contract with Ad+Light Group for Airport Wayfinding Signage and a new roundabout monument sign for a total purchase price of \$148,039.30.
- D. Air Traffic Control Tower Improvement Construction Contract _____ 4
 - Authorize the Chief Executive Officer to execute a task order with FCI under the on-call General Contractor contract for Air Traffic Control Tower improvements, for an estimated project cost of \$1,503,563.60, including a 10% owner's contingency.

VII. Any other business which may come before the Board

VIII. Adjournment