

**Grand Junction Regional Airport Authority**



**Date:** February 16, 2021

**Location:**  
Electronic Meeting

**Link:** <https://us02web.zoom.us/j/89835604267>

**Time:** 5:15 PM

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**REGULAR MEETING AGENDA**

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- 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 ([boardclerk@gjairport.com](mailto: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. Consent Agenda**
  - A. January 19, 2021 Meeting Minutes \_\_\_\_\_ 1
    - Approval of January 19, 2021 Board Meeting Minutes.
  - B. Airline Operating License Agreement \_\_\_\_\_ 2
    - Approve the standard form Airline Operating License Agreement to be used for any new entrant until a revised use and lease agreement is negotiated with all airline partners.

## **VII. Action Items**

- A. Grant Application – Airport Development Plan \_\_\_\_\_ 3
- Approve the Airport Improvement Program grant application for \$1,000,000 for airport planning and authorize the Executive Director to sign and submit the application to the FAA.
- B. Resolution 2021-002 A Resolution Concerning Execution of Documents Pertaining to Bank Accounts \_\_\_\_\_ 4
- Adopt resolution 2021-002 to modify the authorized signers on the Authority’s bank accounts based on current officer appointments.
- C. Allegiant Airline Marketing Incentive Agreement \_\_\_\_\_ 5
- Approve the Marketing Incentive Agreement with Allegiant Airlines for GJRAA to provide \$25,000 in marketing support for year-round service to John Wayne Airport, Orange County; a targeted, un-served destination in accordance with the approved Air Service Incentive Program.
- D. Allegiant Airline Operational Incentive Agreement \_\_\_\_\_ 6
- Approve the Operational Incentive Agreement with Allegiant Airlines for GJRAA to waive 100% of landing fees for 24-months, waive 100% of joint-use space rent for the first 12-months of the incentive period, and waive 50% of joint-use space rent for the second 12 months of the incentive period for year-round service to John Wayne Airport, Orange County; a targeted, un-served destination in accordance with the approved Air Service Incentive Program.
- E. Adoption of 2021 Airport Goals \_\_\_\_\_ 7
- Adopt the 2021 Goals for the Grand Junction Regional Airport.

## **VIII. Discussion**

- A. Governance Modernization Overview
- B. At-Large Commissioner Applicant Review

## **IX. Staff Reports**

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge) \_\_\_\_\_ 8
- C. External Affairs Report (Joe Burtard)
- D. Operations Director Report (Dylan Heberlein)
- E. Facilities Report (Ben Peck)
- F. CIP Update (Colin Bible)

## **X. Any other business which may come before the Board**

**XI. Executive Session**

Executive session pursuant to CRS Section 24-6-402(4)(f) (I) to discuss personnel matters not involving any specific personnel that have requested the matter be discussed in an open meeting more specifically to discuss the Airport Director's annual review.

**XII. Adjournment**