

Grand Junction Regional Airport Authority



Date: May 18, 2021

Location:
Electronic Meeting

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

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 (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. April 20, 2021 Meeting Minutes _____ 1
 - Approve the April 20, 2021 Board Meeting Minutes.
 - B. Airport Insurance Policy Renewal _____ 2
 - Approve the 2021-2022 renewal of property and casualty insurance brokered by HUB International for a total renewal cost of \$132,242.70.
 - C. Purchase Authorization – Terminal Trench Drain Materials _____ 3
 - Approve the purchase of materials totaling \$29,074.16 for staff to install trench

drains outside of the terminal building to address settlement issues in accordance with 2019 Knott Laboratory Structural Assessment.

- D. Lease Assignment- V&S Holdings, LLC and Klingsmith Enterprises, LLC _____ 4
 - Approve the lease assignment between V&S Holdings, LLC and Klingsmith Enterprises, LLC and authorize the Executive Director to execute the Assignment.

VII. Action Items

- A. Colorado Department of Transportation – Aeronautics Division Grant Offer 21-GJT-01 for Runway 4/22 Rehabilitation - Design _____ 5
 - Adopt Resolution 2021-004 to formally request assistance from the CDOT Division of Aeronautics to fund the project “Runway 4/22 Rehabilitation – Design”, designate the Executive Director as the Project Director, accept all requirements of the Grant, and authorize the Chair to execute CDOT Grant Agreement 21-GJT-01.

VIII. Public Hearing

- A. First Reading of Proposed Amendments to the Grand Junction Regional Airport Authority Bylaws _____ 6

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge) _____ 7
- C. Operations Report (Dylan Heberlein)
- D. Facilities Report (Ben Peck)
- E. CIP Update (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment