

**Grand Junction Regional Airport Authority**



**Date:** September 21, 2021

**Location:**

GRAND JUNCTION REGIONAL AIRPORT  
2828 WALKER FIELD DRIVE  
GRAND JUNCTION, CO 81506  
AIRPORT TERMINAL - 3rd FLOOR CONFERENCE ROOM  
\*\*Masks Required for all in-person attendees\*\*

**or**

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. 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](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. August 17, 2021 Meeting Minutes \_\_\_\_\_ 1
  - Approve the August 17, 2021 Board Meeting Minutes.
- B. September 2, 2021 Meeting Minutes \_\_\_\_\_ 2
  - Approve the September 2, 2021 Special Board Meeting Minutes.

- C. Grant Application – Airport Rescue Grant Concession Relief \_\_\_\_\_ 3
  - Authorize the Executive Director to sign the Airport Rescue Grant application for \$214,188 to provide relief from rent and minimum annual guarantees to eligible in-terminal concessions.

**VII. Discussion**

- A. Proposed Rates and Charges Amendments \_\_\_\_\_ 4
- B. Air Service Incentive Program Revisions \_\_\_\_\_ 5
- C. Delegation of Authority as it relates to budgeting, purchasing, and procurement \_\_\_ 6

**VIII. 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. Project Report (Colin Bible)

**IX. Any other business which may come before the Board**

**X. Adjournment**