

Grand Junction Regional Airport Authority



Date: **October 19, 2021**

Location:

GRAND JUNCTION REGIONAL AIRPORT
2828 WALKER FIELD DRIVE
GRAND JUNCTION, CO 81506
AIRPORT TERMINAL - 3rd FLOOR CONFERENCE ROOM

or

Electronic Meeting

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

Time: **5:15 PM**

REGULAR 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. Consent Agenda

- A. September 21, 2021 Meeting Minutes _____ 1
 - Approve the September 21, 2021 Board Meeting Minutes.
- B. Transportation Security Administration (TSA) Office Lease Space _____ 2
 - Approve lease No. GS-08P-LCO00514 with the General Services Administration for the TSA office space and authorize the Executive Director to sign the lease.

C.	Plante Moran 2021 Audit Engagement Letter for 2021 Audits _____	3
	- Approve the audit engagement letter with Plante Moran for the 2021 audits.	
D.	Lease Assignment- DASU, LLC and McClymond Aviation, LLC _____	4
	- Approve lease assignment between DASU, LLC and McClymond Aviation, LLC and authorize the Executive Director to execute the assignment.	
VII.	Action	
A.	CMT / GJRAA Professional Services Agreement _____	5
	- Approve the standard agreement for professional services with Crawford, Murphy, & Tilly, Inc. (CMT) for air service development consulting services and delegate authority to the Executive Director to authorize work under proposal option 3 up to \$85,000.	
VIII.	Public Hearing	
A.	GJRAA 2022 Budget _____	6
IX.	Discussion	
A.	Delegation of Authority as it relates to budgeting, purchasing, and procurement __	7
B.	GJRAA Mission, Vision, and Values _____	8
X.	Staff Reports	
A.	Legal Update (Dan Reimer)	
B.	Executive Director Report (Angela Padalecki)	
C.	Finance and Activity Report (Sarah Menge) _____	9
D.	Operations Report (Dylan Heberlein)	
E.	Facilities Report (Ben Peck)	
F.	Project Report (Colin Bible)	
XI.	Any other business which may come before the Board	
XII.	Adjournment	