

Grand Junction Regional Airport Authority



Date: January 18, 2022

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/81917996325?pwd=WUFhSkF0ci9lWDhSdjU0MzkrUENUUT09>

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. December 7, 2021 Meeting Minutes _____ 1
 - Approve the December 7, 2021 Board Meeting Minutes.
 - B. Grant Agreement AIP 74 - Concessions Rent Relief Airport Rescue _____ 2
 - Accept FAA AIP No. 3-08-0027-074-2022 Concessions Rent Relief Airport Rescue Grant Agreement in the amount of \$214,188 for concession relief under the

American Rescue Plan Act.

VII. Action

- A. Resolution No. 2022-001 – Designating the Location for the Posting of Notice of Meetings for 2022 _____ 3
 - Adopt Resolution No. 2022-001 Designating the Location for the Posting of the Notice of Meetings in accordance with Colorado Revised Statute Section 24-6-402(2)(C) and Section 41-3-105(5)(a).
- B. 2022 Officer and Committee Appointments _____ 4
 - Approval of 2022 Officer and Committee Appointments
- C. Mead and Hunt Task Order #8 – 2022 Runway Replacement Program Design _____ 5
 - Approve Mead & Hunt Task Order #8 in the amount of \$1,325,963 to design and bid the next schedules for grading and drainage for the runway replacement program and provide program management and grant support for these efforts and authorize the Executive Director to sign the Task Order.
- D. Garver Task Order No. 06 – 2022 Runway Replacement Program Coordination and Grant Management _____ 6
 - Approve Garver Task Order No. 06 in the amount of \$295,800 to provide long-range program management support and 2022 design coordination for the runway replacement program and authorize the Executive Director to sign the Task Order.

VIII. Discussion

- A. Tailwind Proposed Expansion and Contract Amendment
- B. Air Service Update – Harrison Earl, CMT

IX. Staff Reports

- A. Legal Update (Dan Reimer)
- B. Executive Director Report (Angela Padalecki)
- C. Finance and Activity Report (Sarah Menge) _____ 7

X. Any other business which may come before the Board

XI. Executive Session

- A. Executive session pursuant to CRS Section 24-6-402(4)(f) to discuss personnel matters. More specifically to discuss the Executive Director’s annual review and terms of her employment contract.

XII. Adjournment