

**Grand Junction Regional Airport Authority**



**Date:** March 1, 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/87267843492?pwd=bXhsalFjSXdrb2IHWENQS2U1d0R5Zz09>

**Time:** 5:15 PM

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**SPECIAL BOARD MEETING AGENDA**

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- I. Call to Order**
- II. Approval of Agenda**
- III. Commissioner Comments**
- IV. 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.

**V. Action**

- A. Reimbursable Agreement with the Federal Aviation Administration (FAA) for Temporary Navigational Aid Design and Construction associated with the Runway 12/30 Relocation Project \_\_\_\_\_ 1
  - Approve Agreement AJW-FN-WSA-22-NM-005067 in the amount of \$538,630.26 with the FAA to design and temporarily relocate navigational aids and authorize the Executive Director to sign the Agreement.

- VI. Discussion**
  - A. Leakage Study Presentation – Harrison Earl, CMT
  - B. Discuss Draft 2022 Airport Goals
- VII. 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.
- VIII. Any other business which may come before the Board**
- IX. Adjournment**