

Grand Junction Regional Airport Authority



Date: March 15, 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=WUFhSkF0ci9lWDhSdjUOMzkrUENUUT09>

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. February 15, 2022 Meeting Minutes _____ 1
 - Approve the February 15, 2022 Board Meeting Minutes.
 - B. March 1, 2022 Meeting Minutes _____ 2
 - Approve the March 1, 2022 Special Board Meeting Minutes.
 - C. Knott Laboratory Scope of Work - Gate 6 Retaining Wall Improvements _____ 3

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	- Authorize the Executive Director to accept the Engineering Proposal & Terms of Engagement with Knott Laboratories not to exceed \$18,000 to complete a design to repair the retaining wall outside gate #6 on the East Apron.	
D.	Memorandum of Understanding with CDOT Division of Aeronautics _____	4
	- Accept the Memorandum of Understanding (MOU) with the Colorado Department of Transportation Division of Aeronautics for the Aviation Weather Camera Installation at the airport and authorize the Executive Director to sign the MOU.	
E.	2022 Airport Goals _____	5
	- Adopt the 2022 Goals for the Grand Junction Regional Airport.	
VII.	Action	
A.	Executive Director 2022 Employment Contract Amendment _____	6
	- Approve the proposed amendment to the Executive Director’s Employment Contract.	
VIII.	Discussion	
A.	Airport Development Plan Update – InterVistas	
IX.	Staff Reports	
A.	Executive Director Report (Angela Padalecki)	
B.	Finance and Activity Report (Sarah Menge) _____	7
C.	Capital Improvement Plan Update (Colin Bible)	
X.	Any other business which may come before the Board	
XI.	Adjournment	