

**Grand Junction Regional Airport Authority**



**Date:** June 21, 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/89877071218?pwd=NCsrRmVOMXRDTGprQ1QyK3JETEerQT09>

**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) 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. May 17, 2022 Meeting Minutes \_\_\_\_\_ 1
  - Approve the May 17, 2022 Board Meeting Minutes.
- B. Revised 2022 AIP Grant Applications \_\_\_\_\_ 2
  - Approve the modified grant applications that correspond to the grant applications originally approved on December 7, 2022, at the request of the FAA,

based on anticipated grant funding availability.

**VII. Action**

- A. Grant Agreement AIP 75 – Runway 12/30 Grading and Drainage Package Schedules 4-7 and Utility Infrastructure Design \_\_\_\_\_ 3
  - Accept FAA AIP Grant No. 3-08-0027-075-2022 in the amount of \$1,433,000 for Runway 12/30 Grading and Drainage Package Schedules 4-7 and Utility Infrastructure Design and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

**VIII. Discussion**

- A. 2021 Draft Audit Presentation by Plante Moran \_\_\_\_\_ 4
  - Presentation by Lisa Meacham, Engagement Partner and Rumzei Abdallah, Engagement Senior Manager, on the 2021 financial statement audit.
- B. Airport Development Plan Update \_\_\_\_\_ 5

**IX. Staff Reports**

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge) \_\_\_\_\_ 6
- C. Capital Improvement Plan Update (Colin Bible)

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

**XI. Executive Session –**

Executive session for the purpose of receiving advice from legal counsel on specific legal questions related to the Sky Adventures Lease, as authorized by Colorado Revised Statute Sections 24-6-402(4)(a) and 24-6-402(4)(b).

Executive session for the purpose of receiving advice from legal counsel on specific legal questions related to the West Star Lease, as authorized by Colorado Revised Statute Sections 24-6-402(4)(a) and 24-6-402(4)(b).

**XII. Adjournment**