

Grand Junction Regional Airport Authority



Date: July 19, 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/86931561332?pwd=SzRmV1BETmhMVG1wYzVhZIZPU2p6dz09>

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. June 21, 2022 Meeting Minutes _____ 1
 - Approve the June 21, 2022 Board Meeting Minutes.
 - B. 2021 Audit Acceptance _____ 2
 - Accept the 2021 audited financial statements and supplemental schedules of the Grand Junction Regional Airport Authority.

- C. GJRAA Employee Health Insurance _____ 3
- Approve the proposed health insurance plan and cost sharing as outlined in the Agenda Item Summary for the plan year of September 1, 2022 through August 31, 2023 and authorize the Executive Director to sign all plan documents and approve invoices.

VII. Action

- A. Garver Work Order C1A and General Aviation Rehabilitation Design _____ 4
- Approve Garver Work Order No. 19 in the amount of \$98,600 to fund the design of Taxilane C1A and General Aviation repairs and rehabilitation.

VIII. Discussion

- A. Grand Junction Chamber of Commerce Update – Diane Schwenke
- B. CO Family Medical Leave Insurance (FAMLI) Options – Michael Santo, Bechtel & Santo
- C. Airport Development Plan Update - InterVISTAS

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge) _____ 5
- C. Operations Report (Dylan Heberlein)
- D. Facilities Report (Ben Peck)
- E. Capital Improvement Plan Update (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment