

**Grand Junction Regional Airport Authority**



**Date:** May 16, 2023

**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/82238253045?pwd=Tm41Y2g3RFVXWTNyRThhOU9MeHdmZz09>

Time: 11:30 AM

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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. April 18, 2023 Meeting Minutes \_\_\_\_\_ 1
  - Approve the April 18, 2023 Board Meeting Minutes.
- B. Airport Insurance Policy Renewal \_\_\_\_\_ 2
  - Approve the renewal of property and casualty insurance brokered by HUB

International for the period June 1, 2023 – May 31, 2024.

- C. CDOT Division of Aeronautics Grant 23-GJT-02 \_\_\_\_\_ 3
  - Approve CDOT Grant Agreement 23-GJT-02 for \$375,115 for Runway 12/30 Construction and/or Terminal Bipartisan Infrastructure Law and authorize the Executive Director to sign.
- D. Amended and Restated Ground Lease – RSI EnTech, LLC \_\_\_\_\_ 4
  - Authorize Executive Director to execute an amended and restated Ground Lease with RSI EnTech, LLC which provides RSI with an additional twenty-year term.
- E. First Amendment to FCI Agreement – Waiver of Subrogation Language \_\_\_\_\_ 5
  - Authorize Executive Director to execute a First Amendment to its agreement with FCI Constructors, Inc. to remove the Waiver of Subrogation language.

**VII. Action**

- A. Seventh Addendum to Use and Lease Agreement with Federal Express Corporation 6
  - Approve seventh addendum to Use and Lease Agreement with Federal Express Corporation and authorize Chair to sign.
- B. Officer and Committee Appointments \_\_\_\_\_ 7
  - Elect the Officers and appoint committees in accordance with the bylaws of the Authority.

**VIII. Staff Reports**

- A. Legal Update (Dan Reimer)
- B. Activity Report (Harrison Earl)
- C. Executive Director Report (Angela Padalecki)
- D. Finance Report (Travis Boyd) \_\_\_\_\_ 8
- E. Operations Report (Dylan Heberlein)
- F. Capital Improvement Plan Update (Colin Bible)

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

**X. Adjournment**