

Grand Junction Regional Airport Authority



Date: October 17, 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/82638271867?pwd=d0RzbjRlVFhSZ0NsNFRiQ3RsYWx0Zz09>

Time: 11:30 AM

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. September 19, 2023 Meeting Minutes _____ 1

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|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| | - Approve the August 15, 2023 Board Meeting Minutes. | |
| B. | Plante Moran Audit Engagement Letter for 2023 Audits _____ | 2 |
| | - Approve the audit engagement letter with Plante Moran for the 2023 audits. | |
| VII. | Action | |
| A. | Resolution No. 2023-013 Appoint Budget Officer and Treasurer _____ | 3 |
| | - Adopt Resolution No. 2023-013 to appoint Diana Thomas as the Budget Officer and Treasurer. | |
| VIII. | Public Hearing (C.R.S. §29-1-108(1)) | |
| A. | GJRAA 2024 Budget _____ | 4 |
| IX. | Staff Reports | |
| A. | CIP Update – Colin Bible | |
| B. | Executive Director Report (Angela Padalecki) | |
| C. | Finance and Activity Report (Diana Thomas) _____ | 5 |
| X. | Executive Session – Executive session for the purpose of receiving legal advice on specific legal questions related to pending or threatened litigation, as authorized by Colorado Revised Statute Section 24-6-402(4)(b). | |
| XI. | Any other business which may come before the Board | |
| XII. | Adjournment | |