

Grand Junction Regional Airport Authority



Date: May 14, 2024

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/81643708297?pwd=L0VBeTEzV0RuSVc1c25wS1Rha1RSZz09>

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. April 16, 2024 Meeting Minutes _____ 1
 - Approve the April 16, 2024 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, 2024 – May 31, 2025.
- C. Agreement for the Mutual Use of Surveillance Cameras with the City of Grand Junction Police Department _____ 3
 - Approve Agreement for the Mutual Use of Project NOLA Surveillance Cameras with the Grand Junction Police Department and authorize the Executive Director to sign.

VII. Action

- A. Bureau of Land Management Lease Amendment _____ 4
 - Approve Lease Amendment with Bureau of Land Management and authorize Executive Director to sign.
- B. Gensler Scope of Work _____ 5
 - Approve Gensler Scope of Work in the amount of \$160,000 to develop a guiding visioning document and authorize the Executive Director to sign.
- C. CDOT Division of Aeronautics Grant 24-GJT-01 _____ 6
 - Approve CDOT Grant Agreement 24-GJT-01 for \$425,000 for AIP and BIL grants and authorize the Executive Director to sign.
- D. CDOT Division of Aeronautics Grant 24-GJT-02 _____ 7
 - Approve CDOT Grant Agreement 24-GJT-02 for \$900,000 for Aircraft Rescue Fire Fighting (ARFF) Truck Replacement and authorize the Executive Director to sign.

VIII. Staff Reports

- A. Legal Update (Dan Reimer)
- B. Executive Director Report (Angela Padalecki)

IX. Any other business which may come before the Board

X. Adjournment