

Grand Junction Regional Airport Authority



Date: August 20, 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/85054571121?pwd=Rmd2ZUpBVS81UU56ZGZyRW5Yb3lNZz09>

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. June 18, 2024 Meeting Minutes _____ 1

- Approve the June 18, 2024 Board Meeting Minutes.

VII. Action

- A. 2023 Audit Acceptance _____ 2
 - Accept the 2023 audited financial statements and supplemental schedules of the Grand Junction Regional Airport Authority.

- B. Grant Agreement AIP 81 – Runway 12/30 Grading and Drainage Package Schedule 6 (Construction) _____ 3
 - Accept FAA AIP Grant No. 3-08-0027-081-2024 in the amount of \$5,839,002 for Construction of Runway 12/30 Grading and Drainage Package Schedule 6 and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

- C. Grant Agreement AIP 82 – Runway 12/30 Pavement Subbase Schedule 1 (Construction) _____ 4
 - Accept FAA AIP Grant No. 3-08-0027-082-2024 in the amount of \$11,321,229 for Construction of Runway 12/30 Pavement Subbase Schedule 1 and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

- D. Grant Agreement AIP 83 – Runway 12/30 Pavement Subbase Schedule 2 (Construction – Portion One) _____ 5
 - Accept FAA AIP Grant No. 3-08-0027-083-2024 in the amount of \$17,600,000 for the first portion of Construction of Runway 12/30 Pavement Subbase Schedule 2 and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

- E. Preauthorize the acceptance of AIP Grant Agreements for Runway 12/30 Pavement Subbase Construction Schedule 2 _____ 6
 - Authorize the Chairman to accept FAA AIP Grant awards for the 12/30 Runway Relocation Project for Pavement Subbase Design and/or Pavement Subbase Construction Schedule 2 consistent with prior grant applications approved by the Board, and authorize the Executive Director to sign the corresponding co-sponsorship agreements with the City of Grand Junction and Mesa County.

- F. Notice of Award and Contract Approval to Kelley Trucking for Runway 12-30 Program Pavement Subbase Schedules 1 and 2 _____ 7
 - Authorize the Executive Director to sign the Notice of Award and Contract to award Pavement Subbase Schedules 1 and 2 to Kelley Trucking for a contract amount of \$37,945,950.50. Work includes the construction of schedules 1 and 2 pavement subbase associated with the Runway 12-30 program construction.

- G. Mead & Hunt Amendment No. 1 to Task Order No. 10 _____ 8
 - Approve Mead & Hunt Amendment No. 1 to Task Order No. 10 in the amount of \$347,218 to provide bid packaging for pavement subbase schedules 1 and 2 for the runway replacement program and authorize the Executive Director to sign the Amendment.
- H. Letter of Support for Pitkin County DOLA Grant – Sustainable Aviation Fuel _____ 9
 - Approve letter of support for Pitkin County application to the Colorado Department of Local Affairs for EIAF Tier I grant for the Pitkin County Regional Sustainable Aviation Fuel Feasibility Project

VIII. Discussion

- A. Terminal Visioning -Gensler

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Jennifer Kroeker) _____ 10
- C. Operation Report (Dylan Heberlein)

X. Any other business which may come before the Board

XI. Adjournment