

## **Grand Junction Regional Airport Authority**

Date: December 16, 2025

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/86114896108?pwd=CKZDJ2IUaCicadiHF19QXVVg2Ppjch.1

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.	November 18, 2025 Meeting Minutes_	 1

Approve the November 18, 2025 Board Meeting Minutes.

	В.	Chief Executive Officer Employment Agreement	2
		<ul> <li>Approve the Amended and Restated Employment Agreement between the Grand Junction Regional Airport Authority and CEO, Angela Padalecki.</li> </ul>	
	C.	National Naval Aviation Museum (NNAM) Loan	3
		<ul> <li>Approve the National Naval Aviation Museum Loan Program 2025 – 2030 Loa Agreement to keep the two aircraft on static display at Aviator's Memorial Park a the Airport for a contract period of five years and authorize the Chief Executiv Officer to sign the agreement.</li> </ul>	at
VII.	Acti	on	
	A.	Air Show Presentation & Agreement	4
		<ul> <li>Approve the Special Event Access Permit between the GJRAA and the Grand Junction Air Show, Inc. for the limited purpose of operating a multi-day air show at the Airport.</li> </ul>	,
	В.	- Resolution No. 2025-08 – Establishing Rates & Charges	5
		<ul> <li>Adopt Resolution No. 2025-08: Establishing Rates and Charges, effective January 1, 2026.</li> </ul>	/
	C.	Resolution No. 2025-08 – Adopt 2026 Budget	6
		<ul> <li>Adopt resolution No. 2025-09 to Adopt the 2026 Budget and appropriate funds for 2026.</li> </ul>	
	D.	Resolution No. 2025-10 – Delegation of Authority	7
VIII.	Disc	<ul> <li>Adopt Resolution Number 2025-10: Resolution of the Board of Commissioners Regarding Delegation of Authority.</li> <li>ussion</li> </ul>	
	A. B. C.	National Renewable Energy Lab (NREL) Presentation – Scott Cary & Dave Ulane 2026 Officer & Committee Appointments 2026 Draft Board Meeting Calendar	8
IX.	Staf	f Reports	
	А. В.	CEO Report (Angela Padalecki) Finance Report (Sarah Menge)	9
X.	Any other business which may come before the Board		
XI.	Adjournment		