

Grand Junction Regional Airport Authority



Date: March 11, 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/86860516113?pwd=IM9KyoZmVL3sLnsncHdw3mcJ6cSbti.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. February 18, 2025 Meeting Minutes _____ 1
 - Approve the February 18, 2025 Board Meeting Minutes.

- B. Amend the Standard Aeronautical Use Ground Lease _____ 2
 - Approve proposed amendments to the Aeronautical Use Ground Lease form to incorporate FAA-required civil rights language and other minor modifications.

VII. Action

- A. Consent to Lease Assignment – Plane Storage, LLC to Integrity Health _____ 3
 - Consent to assignment of Ground Lease from Plane Storage, LLC to Integrity Health, and authorize the Executive Director to sign the Consent to assignment.
- B. Airport Facilities Lease and Rental Car Concession Agreements _____ 4
 - Approve the Airport Facilities Lease and Rental Car Concession Agreements and Authorize the Executive Director to sign the Agreements based on the results of the Invitation for Bid.
- C. Basement and IT Room Buildout _____ 5
 - Authorize the Executive Director to execute a task order with FCI under the on-call GC contract and Sequent for the Basement and IT Room Buildout for a combined total of \$1,030,006 including contingency.
- D. SIB Loan Resolution No. 2025-003: Colorado State Infrastructure Bank Application _ 6
 - Adopt resolution no. 2025-003 to approve and submit the application for Colorado SIB loan 25-GJT-SIB-01.
- E. Mead & Hunt Task Order #18 – Fiscal Year 2026 Engineering Services _____ 7
 - Approve Mead & Hunt Task Order #18 in the amount of \$2,210,944.00 to perform design and coordination tasks including Runway Transition and Taxiway Conversion, Utility Coordination, Bid Package Development, Bidding, Electrical Equipment Procurement, and Aeronautical Obstruction Survey and authorize the Executive Director to sign the Task Order.
- F. Garver Task Order No. 19 – FY 2025 Runway Design Coordination and Program Management _____ 8
 - Approve Garver Task Order No. 19 No. for \$360,800 to provide long-range program management support and runway design coordination for calendar year 2025-2026 for the ongoing runway replacement program and authorize the Executive Director to sign the Task Order.

VIII. Staff Reports

- A. Executive Director Report (Angela Padalecki)

IX. Any other business which may come before the Board

X. Executive Session

- A. Executive Session for the purpose of considering personnel matters as authorized by Colorado Revised Statute Section 24-6-402(4)(f), specifically including the Executive Director's annual review and employment contract.

XI. Adjournment