

Grand Junction Regional Airport Authority



Date: August 19, 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/89434127634?pwd=h2KJp7pCEOSKHbheKYvr5Oc0h0oVtn.1>

Time: 11:30 AM

SPECIAL 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 3, 2025 Special Meeting Minutes _____ 1

- Approve the June 3, 2025 Special Board Meeting Minutes.

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- B. June 17, 2025 Meeting Minutes _____ 2
- Approve the June 17, 2025 Board Meeting Minutes.
- C. July 29, 2025 Special Meeting Minutes _____ 3
- Approve the July 29, 2025 Special Board Meeting Minutes.
- D. Surplus Asset Disposal _____ 4
- Authorize Airport Authority staff to dispose of two surplus pieces of snow removal equipment with a combined current net book value of \$39,000 using a disposal method provided for in the Asset Disposal Policy.

VII. Action

- A. Ground Lease with the Bureau of Land Management for a Dispatch Center _____ 5
- Authorize the Chief Executive Officer to negotiate and finalize the terms of a Ground Lease with the Bureau of Land Management in substantially the form presented, pending approval from the FAA, and sign the lease.
- B. Grant Agreement AIP 85 – Shift Runway 11/29 (Subbase Schedule 2 - Phase II) _____ 6
- Accept FAA AIP Grant offer No. 3-08-0027-085-2025 in the amount of \$11,593,096 for the first Subbase Schedule 2 - Phase II construction related to the Runway Replacement Program and authorize the Chief Executive Officer to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.
- C. Grant Agreement AIP 86 –Shift Runway 11/29 (95% Runway Design - Phase 2) _____ 7
- Accept FAA AIP Grant offer No. 3-08-0027-086-2025 in the amount of \$675,458 for the Runway Design – associated with the subbase construction and authorize the Chief Executive Officer to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.
- D. Grant Agreement AIP 87 –Shift Runway 11/29 (NAVAID Design RA) _____ 8
- Accept FAA AIP Grant offer No. 3-08-0027-087-2025 in the amount of \$187,920 for a Reimbursable Agreement for FAA work on the navigational aids related to the runway replacement program and authorize the Chief Executive Officer to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.
- E. Preauthorize the acceptance of AIP Grant Agreements consistent with Board approved applications and anticipated projects _____ 9
- Authorize the Board Chair to accept FAA AIP Grant awards for anticipated project grants for the 12/30 Runway Relocation Project, Interior Refresh, and Tower improvements consistent with prior grant applications approved by the Board

and authorize the Chief Executive Officer to sign the corresponding co-sponsorship agreements with the City of Grand Junction and Mesa County.

VIII. Staff Reports

- A. CEO Report (Angela Padalecki)
- B. Finance Report (Sarah Menge) _____ 10
- C. Project Update

IX. Any other business which may come before the Board

X. Adjournment