

Grand Junction Regional Airport Authority



Date: September 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/82813422706>

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. August 19, 2025 Meeting Minutes_____ 1

- Approve the August 19, 2025 Board Meeting Minutes.

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- B. Employee Handbook Updates _____ 2
- Approve amendments to the Employee Handbook to reflect current practices and better clarify the policies.
- C. Airport Capital Improvement Program Manager – Recommendation of Award and Contract Approval _____ 3
- Accept the recommendation of award and authorize the Chief Executive Officer to sign a contract for the Airport Capital Improvement Program, Program Manager to Garver, LLC.

VII. Action

- A. 2024 Audit Acceptance _____ 4
- Accept the 2024 audited financial statements and supplemental schedules of the Grand Junction Regional Airport Authority.

VIII. Staff Reports

- A. CEO Report (Angela Padalecki)
- B. Finance Report (Sarah Menge) _____ 5
- C. Project Update

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 Chief Executive Officer's employment contract and compensation.

XI. Adjournment