

Grand Junction Regional Airport Authority



Date: January 17, 2023

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/82348031581?pwd=dDJncW83TOV5MTh2ZUJEMXZHUTZMQT09>

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@gairport.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. December 13, 2022 Meeting Minutes _____ 1
 - Approve the December 13, 2022 Board Meeting Minutes.

VII. Action

- A. Resolution No. 2023-001 – Designating the Location for the Posting of Notice of Meetings for 2023 _____ 2

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- Adopt Resolution No. 2023-001 Designating the Location for the Posting of the Notice of Meetings in accordance with Colorado Revised Statute Section 24-6-402(2)(C) and Section 41-3-105(5)(a).
- B. 2023 Officer and Committee Appointments _____ 3
 - Approval of 2023 Officer and Committee Appointments
- C. Resolution No. 2023-002 –Participation in the Colorado Local Government Liquid Asset Trust _____ 4
 - Adopt Resolution No. 2023-002 Authorizing Participation in the Colorado Local Government Liquid Asset Trust (COLOTRUST).
- D. Recommendation of Award Runway 11/29 Replacement Engineer _____ 5
 - Select Mead & Hunt to provide Runway 11/29 Replacement Engineering Services and authorize Executive Director to execute a five-year agreement.
- E. Recommendation of Award Airport On-Call Engineering Services _____ 6
 - Select Garver to provide Airport On-Call Engineering Services and authorize Executive Director to execute a five-year agreement with Garver.
- F. 2023 Airport Improvement Program Supplemental Funding Grant Applications _____ 7
 - Approve the two Airport Improvement Program Supplemental Funding grant applications and authorize the Executive Director to sign and submit the applications to the Federal Aviation Administration (FAA).

VIII. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Shelagh Flesch) _____ 8
- C. Capital Improvement Plan Update (Colin Bible)

IX. Any other business which may come before the Board

X. Adjournment