

Grand Junction Regional Airport Authority



Date: April 19, 2022

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/89877071218?pwd=NCsrRmVOMXRDTGprQ1QyK3JETEErQT09>

Time: 5:15 PM

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. March 15, 2022 Meeting Minutes _____ 1
 - Approve the March 15, 2022 Board Meeting Minutes.

VII. Action

- A. Resolution No. 2022-002 to Approve Delegation of Authority _____ 2
 - Adopt Resolution No. 2022-002: Resolution of the Board of Commissioners

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Regarding Delegation of Authority.

- B. Garver Work Order Parking Lot Improvement Design _____ 3
 - Approve Garver Work Order No. 16 in the amount of \$107,300 to design and provide bid support services for landside parking lot improvements and authorize the Executive Director to sign the Work order.

VIII. Discussion

- A. Airport Development Plan Update – InterVISTAS

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge) _____ 4
- C. Capital Improvement Plan Update (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment