

Grand Junction Regional Airport Authority



Date: July 18, 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/83715700081?pwd=OGpFVWczRzlGUmpzNjkwVBOB3M2Zz09>

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. May 16, 2023 Meeting Minutes _____ 1
 - Approve the May 16, 2023 Board Meeting Minutes.
- B. June 2, 2023 Meeting Minutes _____ 2
 - Approve the June 2, 2023 Special Board Meeting Minutes.

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| C. | Airline Use and Lease Agreement _____ | 3 |
| | - Approve Standard Form of Airline Use and Lease Agreement and Authorize Board Chair to Sign. | |
| VII. | Action | |
| A. | Resolution No. 2023-006 - Revised Resolution Concerning Execution of Documents Pertaining to Bank Accounts _____ | 4 |
| | - Adopt resolution No. 2023-006: Revised Resolution Concerning Execution of Documents Pertaining to Bank Accounts to update banking access and permissions. | |
| B. | Resolution No. 2023-007 – Designating the Location for the Posting of Notice of Meetings for 2023 _____ | 5 |
| | - Adopt Resolution No. 2023-007 Designating the Location for the Posting of the Notice of Meetings. | |
| VIII. | Public Hearing | |
| A. | First Reading of Proposed Amendments to the Grand Junction Regional Airport Authority Bylaws _____ | 6 |
| IX. | Discussion | |
| A. | Proposed Improvements to Airport Policies _____ | 7 |
| X. | Staff Reports | |
| A. | Executive Director Report | |
| B. | Finance Report _____ | 8 |
| C. | Capital Improvement Plan Update | |
| XI. | Any other business which may come before the Board | |
| XII. | Adjournment | |