

Grand Junction Regional Airport Authority



Date: August 17, 2021

Location:

GRAND JUNCTION REGIONAL AIRPORT
2828 WALKER FIELD DRIVE
GRAND JUNCTION, CO 81506
AIRPORT TERMINAL - 3rd FLOOR CONFERENCE ROOM
Masks Required for all in-person attendees

or

Electronic Meeting

Link: <https://us02web.zoom.us/j/89835604267>

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. July 20, 2021 Meeting Minutes _____ 1
 - Approve the July 20, 2021 Board Meeting Minutes.
 - B. August 3, 2021 Meeting Minutes _____ 2

- Approve the August 3, 2021 Special Board Meeting Minutes.
- C. Quote for Painting Exterior Terminal Beams and Pillars _____ 3
 - Authorize the Executive Director to accept the quote from SunShine Painting in the amount of \$12,420 to prepare and paint the exterior beams and pillars along the front entrance of the airport.
- D. American Association of Airport Executives Training Course _____ 4
 - Authorize the Executive Director to accept the proposal from the American Association of Airport Executives (AAAE) to provide an on-site training and review course for the AAAE Certified Member Program up to a maximum cost of \$24,000.
- E. Intergovernmental Agreement with the Colorado Department of Transportation – Bustang Service at the Grand Junction Regional Airport _____ 5
 - Authorize the Executive Director to sign an Intergovernmental Agreement (IGA) between the Grand Junction Regional Airport Authority and the Colorado Department of Transportation to provide access for daily fixed-route Bustang service at the Grand Junction Regional Airport consistent with the draft IGA.

VII. Action Items

- A. Preauthorize acceptance of an AIP Grant Agreement for Runway 11/29 Grading and Drainage Construction _____ 6
 - Authorize the Chairman to accept an FAA AIP grant for the Runway Grading and Drainage Construction project, consistent with the Draft AIP Grant Agreement and grant application and authorize the Executive Director to sign the corresponding co-sponsorship agreements with the City of Grand Junction and Mesa County.

VIII. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge) _____ 7
- C. Operations Report (Dylan Heberlein)
- D. Facilities Report (Ben Peck)
- E. Project Report (Colin Bible)

IX. Any other business which may come before the Board

X. Adjournment