

**Grand Junction Regional Airport Authority**



**Date:** August 15, 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=OGpFVWczRzIGUmpzNjkwVBO3M2Zz09>

**Time:** 11:30 AM

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**REGULAR MEETING AGENDA**

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- 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. 2022 Draft Audit Presentation by Plante Moran**

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**VII. Consent Agenda**

- A. July 18, 2023 Meeting Minutes \_\_\_\_\_ 1
  - Approve the July 18, 2023 Board Meeting Minutes.

**VIII. Action**

- A. Nasdaq Boardvantage® Board Portal \_\_\_\_\_ 2
  - Authorize Executive Director to expend \$20,044.40 for Nasdaq Boardvantage® Board Portal.
- B. Preauthorize Acceptance of Grant Agreements for Runway 11/29 NAVAIDS Relocation, Pavement Design, and Grading and Drainage Schedules 5, 6, and 7, and amend grant applications if needed to match \_\_\_\_\_ 3
  - Authorize the Board Chair or Vice Chair to execute FAA AIP grant agreements for the 11/29 Runway Relocation Project for an amount not to exceed \$23,444,444 for NAVAIDS Relocation, Pavement Design, and Grading and Drainage Schedules 5, 6, and 7, amend grant applications if needed to match, and authorize the Executive Director to sign the corresponding cosponsorship agreements with the City of Grand Junction and Mesa County.
- C. Kelley Trucking Zone C Embankment Change Order No. 2 \_\_\_\_\_ 4
  - Approve Kelley Trucking Inc. Change Order No. 2 in the total amount of \$539,902.04 to account for the changes to Zone C embankment plans and authorize the Executive Director to sign the Change Order and approve associated grant amendments.
- D. Resolution No. 2023-008 – Airport Authority Bylaws \_\_\_\_\_ 5
  - Adopt Resolution No. 2023-008 Adopting the Amended and Restated Bylaws of the Grand Junction Regional Airport Authority.
- E. Resolution 2023-009 Statement of Investment Policy \_\_\_\_\_ 6
  - Adopt Resolution 2023-009, Statement of Investment Policy
- F. Resolution No. 2023-010 New Purchasing and Procurement Policy \_\_\_\_\_ 7
  - Adopt Resolution 2023-010, Approving Purchasing and Procurement Policy
- G. Resolution No. 2023-011 Appoint Budget Officer and Treasurer \_\_\_\_\_ 8

- Adopt Resolution No. 2023-011 to appoint Angela Padalecki as the Budget Officer and Treasurer.

**IX. Discussion**

- A. Terminal Project Discussion - Gensler

**X. Staff Reports**

- A. CIP Update – Colin Bible
- B. Executive Director Report (Angela Padalecki)

**XI. Any other business which may come before the Board**

**XII. Adjournment**