

**Grand Junction Regional Airport Authority**



**Date: September 10, 2024**

**Location:**

Electronic Meeting

Link: <https://us02web.zoom.us/j/87452702617?pwd=B9vGb5EbnsTbmfc9fVvNmm0mNmVigi.1>

Time: 10:00 AM

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**SPECIAL 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@gjairport.com](mailto: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. Action**

- A. [SCASDP Grant Agreement Amendment](#) 1
  - Authorize the Executive Director to request that USDOT amend the Small Community Air Service Development Program Grant Agreement to add Salt Lake City (SLC) to the scope of the grant project and to execute the Grant Agreement amendment.

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

**VIII. Adjournment**

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## Grand Junction Regional Airport Authority

### Agenda Item Summary

TOPIC:	Amendment to Small Community Air Service Development Program Grant Agreement
PURPOSE:	Information <input type="checkbox"/> Guidance <input type="checkbox"/> Decision <input checked="" type="checkbox"/>
RECOMMENDATION:	Authorize the Executive Director to request that USDOT amend the Small Community Air Service Development Program Grant Agreement to add Salt Lake City (SLC) to the scope of the grant project and to execute the Grant Agreement amendment.
SUMMARY:	<p>The U.S. Department of Transportation awards grants under the Small Community Air Service Development Program (“SCASDP”). These grants can be quite valuable, in part because they can be used for a minimum revenue guarantee (“MRG”), which are important to airlines but cannot be funded with airport revenue.</p> <p>In 2019, the USDOT and GJRAA entered into a grant agreement under the SCASDP to provide an MRG and marketing support for new service to San Francisco International Airport (“SFO”). Unfortunately, that service has not yet materialized. In the interim, Delta/SkyWest suspended vitally important service to Salt Lake City International Airport (“SLC”). We cannot use the SCASDP grant to help restore SLC service because the scope of the grant project was limited to SFO service.</p> <p>The requested action is for the Board to authorize the Executive Director to request an amendment to the grant agreement such that funds would be available for SFO or SLC service. Staff has prepared the request, in coordination with USDOT. The requested action also includes Board authorization for the Executive Director to sign the grant agreement amendment, if approved by USDOT.</p>
REVIEWED BY:	Executive Director and Legal Counsel
FISCAL IMPACT:	<b>Estimated Funding</b> Not applicable. There would be no new funding impact to GJRAA. The only change would be to the scope of the grant project.
ATTACHMENTS:	N/A
STAFF CONTACT:	Angela Padalecki <a href="mailto:apadalecki@gjairport.com">apadalecki@gjairport.com</a> Office: 970-248-8588