

Grand Junction Regional Airport Authority



Date: January 19, 2021

Location:
Electronic Meeting

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

Time: 5:15 PM

REGULAR MEETING AGENDA

- I. Call to Order**
- II. National Anthem**
- 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 (jburtard@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. December 15, 2020 Meeting Minutes _____ 1
 - Approval of December 15, 2020 Board Meeting Minutes
 - B. Sublease and Commercial Operator Permit for Crestone Aviation _____ 2
 - Consent to sublease and approval of commercial operator permit for Crestone Aviation, LLC under the Wild Blue Hangar, LLC leasehold.
- VII. Action Items**
 - A. Wrench Worx Sublease and Commercial Operator Permit _____ 3

	- Consent to sublease and approval of commercial operator permit for Wrench Worx GSE/Wings under the Wild Blue Hangar, LLC leasehold.	
B.	Resolution 2021-001 Proposed 2021 Posting of Notices of Meetings _____	4
	- Adopt Resolution 2021-001 posting of notice of meetings, as mandated by Colorado Revised Statute Section 24-6-402(2)(C) and Section 41-3-105(5)(a).	
C.	2021 Officer and Committee Appointments _____	5
	- Approval of 2021 Officer and Committee Appointments.	
VIII.	Discussion	
A.	Commercial Airline Operating Permit _____	6
	- Discuss draft commercial airline operating permit to be used for airlines who may operate at the airport but do not have a lease agreement.	
IX.	Staff Reports	
A.	Executive Director Report (Angela Padalecki)	
B.	Finance and Activity Report (Sarah Menge) _____	7
C.	External Affairs Report (Joe Burtard)	
D.	Operations Director Report (Dylan Heberlein)	
E.	Facilities Report (Ben Peck)	
F.	CIP Update (Colin Bible)	
X.	Any other business which may come before the Board	
XI.	Executive Session	
	Executive session pursuant to CRS Section 24-6-402(4)(f) (I) to discuss personnel matters not involving any specific personnel that have requested the matter be discussed in an open meeting more specifically to discuss the Airport Director’s annual review.	
XII.	Adjournment	