

Grand Junction Regional Airport Authority



Date: January 21, 2025

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/84863953930?pwd=melCJvyhuqTwKMb8jb2dL43E0ONhgz.1>

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@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 10, 2024 Meeting Minutes _____ 1
 - Approve the December 10, 2024 Board Meeting Minutes.

- B. Employee Handbook Amendment _____ 2
 - Approval of amendment to the Airport Employee Handbook updating the use of Paid Time Off, Paid Sick Leave, Bereavement, and Dental and Vision Insurance Benefit Descriptions to reflect current practices.
- C. Consent to Lease Assignment –GMF Investments, LLC and Obviously Adrain Aviation, LLC _____ 3
 - Consent to assignment of Ground Lease from GMF Investments, LLC and Obviously Adrain Aviation, LLC, and authorize the Executive Director to consent to the assignment.

VII. Action

- A. Reappoint the At-Large Commissioner _____ 4
 - Reappoint the At-Large Commissioner candidate to be recommended to the Mesa County Commissioners and the Grand Junction City Council for approval in accordance with the Authority’s Bylaws.
- B. Resolution No. 2025-01 – Designating the Location for the Posting of Notice of Meetings for 2025 _____ 5
 - Adopt Resolution No. 2025-01 Designating the Location for the Posting of the Notice of Meetings.
- C. 2025 Officer and Committee Appointments _____ 6
 - Approval of 2025 Officer and Committee Appointments.
- D. FAA Reimbursable Agreement for Permanent Navigational Aid Design and Construction associated with the Runway 12/30 Relocation Project _____ 7
 - Approve Agreement AJW-FN-WSA-25-NM-007049 in the amount of \$197,810.54 with the FAA for design support related to NAVAID facilities and supporting infrastructure for Runway 12/30 and authorize the Executive Director to sign the Agreement.

VIII. Discussion

- A. 2025 Airport Goals

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Jennifer Kroeker) _____ 8
- C. CIP Update – Colin Bible

X. Any other business which may come before the Board

XI. Adjournment