

**Grand Junction Regional Airport Authority**



**Date: October 15, 2024**

**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/85054571121?pwd=Rmd2ZUpBVS81UU56ZGZyRW5Yb3lNZz09>

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@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. Public Hearing (C.R.S. §29-1-108(1))**
  - A. GJRAA 2024 Budget Amendment \_\_\_\_\_ 3
  - B. GJRAA 2025 Budget \_\_\_\_\_ 10

- VII. Consent Agenda**

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**October 15, 2024**

- A. September 17, 2024 Meeting Minutes \_\_\_\_\_ 1
  - Approve the September 17, 2024 Board Meeting Minutes.
- B. Plante Moran Audit Engagement Letter for 2024 Audits \_\_\_\_\_ 2
  - Approve the audit engagement letter with Plante Moran for the 2024 audits.

**VIII. Action**

- A. Resolution No. 2024-05: Resolution to Amend Budget \_\_\_\_\_ 3
  - Adopt Resolution No. 2024-05: Resolution of the Board of Commissioners to Amend 2024 Budget.
- B. Resolution No. 2024-04: Resolution Regarding Asset Disposal \_\_\_\_\_ 4
  - Adopt Resolution No. 2024-04: Resolution of the Board of Commissioners Regarding Asset Disposal.
- C. Mead & Hunt Task Order No. 16 –Pavement Subbase Construction Administration 5
  - Approve Mead & Hunt Task Order No. 16-1, 16-2 and 16-3 for the total amount of \$5,167,364.00 to perform preconstruction services and construction administration for the Pavement Subbase Schedules 1 and 2 construction and authorize the Executive Director to sign the Task Orders.
- D. Garver Task Order No. 16 for Pavement Subbase Support \_\_\_\_\_ 6
  - Approve Garver Task Order 16 No. 16-1, 16-2, and 16-3 for \$1,326,300 to support Pavement Subbase Schedules 1 and 2 construction project and the ongoing runway replacement program and authorize the Executive Director to sign the Task Order.
- E. Mead & Hunt Task Order No. 17– Fiscal Year 2025 Engineering Services \_\_\_\_\_ 7
  - Approve Mead & Hunt Task Order No. 17 in the amount of \$382,173.00 to design the FY 2025 Final Drainage City Permitting Package, FAA NAVAID Relocation Design Coordination, and Relocate Primary and Secondary Airport Control and authorize the Executive Director to sign the Task Order.
- F. Gensler Scope of Work for Branding and Signage and Wayfinding Development \_\_\_\_ 8
  - Approve Gensler Work Authorization No. 009 in the amount of \$155,500 and authorize the Executive Director to sign.
- G. Transportation Services Agreement with SkyWest \_\_\_\_\_ 9
  - Approve Transportation Services Agreement with SkyWest Airlines and authorize the Executive Director to sign.

**IX. Staff Reports**

A. Executive Director Report (Angela Padalecki)

B. Finance and Activity Report (Jennifer Kroeker) \_\_\_\_\_ 11

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

**XI. Adjournment**