

Grand Junction Regional Airport Authority



Date: November 18, 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/86988412194?pwd=eO2CWQbWN2tfbwuhSYG7mO7bcvXbAU.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. Executive Session**
 - A. Executive Session for the purpose of considering personnel matters, as authorized by Colorado Revised Statute Section 24-6-402(4)(f), specifically including the Chief

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Executive Officer's employment contract and compensation.

VII. Consent Agenda

- A. October 14, 2025 Meeting Minutes _____ 1
- Approve the October 14, 2025 Board Meeting Minutes.
- B. GJRAA Employee Health Insurance _____ 2
- Approve the proposed health insurance benefit offerings for employees for the plan year of January 1, 2026 through December 31, 2026 and authorize the Chief Executive Officer to sign all plan documents and approve invoices.

VIII. Action

- A. FCI Construction Contract Authorization – Covered Parking with Solar Canopy ____ 3
- Authorize the Chief Executive Officer to execute a task order with FCI under the on-call General Contractor contract to construct a covered parking structure with solar panels, for an estimated project cost of \$6,502,853 and authorize the CEO to utilize an additional 3% owner's contingency of up to \$146,410 for the project if necessary.

IX. Staff Reports

- A. CEO Report (Angela Padalecki)
- B. Finance Report (Sarah Menge) _____ 4
- C. Project Update

X. Any other business which may come before the Board

XI. Adjournment