

**Grand Junction Regional Airport Authority**



**Date: December 12, 2023**

**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/86820765355?pwd=aTMvNWk4MGxKc3ZhcTI2a2hUT1hWQT09>

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. Consent Agenda**

- A. October 17, 2023 Meeting Minutes \_\_\_\_\_ 1
  - Approve the October 17, 2023 Board Meeting Minutes.

- B. November 7, 2023 Meeting Minutes \_\_\_\_\_ 2
  - Approve the November 7, 2023 Special Board Meeting Minutes.
- C. Air Service Incentive Program Revisions \_\_\_\_\_ 3
  - Adopt the proposed revisions to the Air Service Incentive Program.
- D. Asset Capitalization Policy \_\_\_\_\_ 4
  - Staff recommend that the current Asset Capitalization Policy be adopted as proposed.

**VII. Action**

- A. Resolution No. 2023-014 Appoint Budget Officer \_\_\_\_\_ 5
  - Adopt Resolution No. 2023-014 to appoint Jennifer Kroeker as the Budget Officer.
- B. Resolution No. 2023-015 to Adopt 2024 Budget and Appropriate Funds for 2024 \_\_\_ 6
  - Adopt Resolution No. 2023-015 to adopt the 2024 Budget and appropriate funds for 2024.
- C. Resolution No. 2023-016: Rates and Charges \_\_\_\_\_ 7
  - Adopt Resolution No. 2023-016: Rates and Charges, effective January 1, 2024.
- D. Resolution No. 2023-017: Delegation of Authority \_\_\_\_\_ 8
  - Adopt Resolution No. 2023-017: Resolution of the Board of Commissioners Regarding Delegation of Authority.
- E. 2024 Grant Applications \_\_\_\_\_ 9
  - Approve the four 2024 Airport Improvement Program grant applications for the Runway 12-30 replacement program and authorize the Executive Director to sign and submit the applications to the Federal Aviation Administration (FAA).

**VIII. Discussion**

- A. 2024 Officer & Committee Appointments
- B. 2024 Draft Board Meeting Calendar \_\_\_\_\_ 10

**IX. Staff Reports**

- A. CIP Update – Colin Bible
- B. Executive Director Report (Angela Padalecki)
- C. Finance and Activity Report (Jennifer Kroeker) \_\_\_\_\_ 11

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

**XI. Adjournment**