

Grand Junction Regional Airport Authority



Date: December 13, 2022

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/82950739951?pwd=MjliajYxQnhCSC95Mi9Rb09sRkJPQT09>

SPECIAL BOARD WORKSHOP AGENDA 4:00pm

- I. Call to Order**
 - II. Agenda**
 - A. Board of Commissioners Holiday meal
 - III. Adjournment**
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REGULAR MEETING AGENDA 5:15pm

- 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.

December 13, 2022

VI.	Consent Agenda	
A.	November 15, 2022 Meeting Minutes _____	1
	- Approve the November 15, 2022 Board Meeting Minutes.	
B.	November 29, 2022 Meeting Minutes _____	2
	- Approve the November 29, 2022 Special Board Meeting Minutes.	
C.	Asset Disposal _____	3
	- Approve the disposal of one asset and authorize the Executive Director or her designee to negotiate a disposal method on behalf of the Airport that brings the highest and best value to the airport.	
VII.	Action	
A.	2023 Grant Applications _____	4
	- Approve the four 2023 Airport Improvement Program grant applications for the Runway 12/30 replacement program and Taxiway Rehabilitation Design and authorize the Executive Director to sign and submit the applications to the Federal Aviation Administration (FAA).	
B.	Resolution No. 2022-006: Delegation of Authority _____	5
	- Adopt Resolution No. 2022-006: Resolution of the Board of Commissioners Regarding Delegation of Authority.	
C.	Resolution No. 2022-007: Rates and Charges _____	6
	- Adopt Resolution No. 2022-007: Rates and Charges, effective January 1, 2023.	
VIII.	Discussion	
A.	Airport Development Plan Presentation – InterVISTAS	
B.	2023 Officer & Committee Appointments	
C.	2023 Draft Board Meeting Calendar	
D.	Airline Use & Lease Agreement Update	
IX.	Staff Reports	
A.	Executive Director Report (Angela Padalecki)	
B.	Finance and Activity Report (Shelagh Flesch)	
C.	Capital Improvement Plan Update (Colin Bible)	
X.	Any other business which may come before the Board	
XI.	Adjournment	