

Grand Junction Regional Airport Authority



Date: December 7, 2021

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/89835604267>

Time: 5:15 PM

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. November 16, 2021 Meeting Minutes _____ 1
 - Approve the November 16, 2021 Board Meeting Minutes.

- B. Air Service Incentive Program Revisions _____ 2
 - Adopt the proposed revisions to the Air Service Incentive program to modify the target markets and amend the definition of a new entrant airline.

- C. Crawford, Murphy, & Tilly, Inc. (CMT) Professional Services Agreement - Leakage Study and Market Analysis _____ 3
 - Approve the CMT/GJRAA Professional Services Agreement to perform a leakage study and market analysis funded by the Grand Junction Regional Air Service Alliance with a not-to-exceed amount of \$60,000 and authorize the Executive Director to sign the agreement.
- D. Transportation Security Administration (TSA) Office Lease Space Amendment _____ 4
 - Authorize the Executive Director to negotiate an amendment to the expired TSA office lease consistent with the terms of the expired lease and/or the terms of the new proposed lease approved in October 2021, and authorize the Executive Director to sign the extension amendment.

VII. Action

- A. Resolution No. 2021-008 to Approve Rates and Charges _____ 5
 - Adopt Resolution No. 2021-008: Rates and Charges effective January 1, 2022.
- B. Resolution No. 2021-009 to Approve Delegation of Authority _____ 6
 - Adopt Resolution No. 2021-009: Resolution of the Board of Commissioners Regarding Delegation of Authority.
- C. 2022 Airport Improvement Program Grant Applications _____ 7
 - Approve the three 2022 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. Airport Development Plan Update - InterVISTAS
- B. 2022 Board Meeting Calendar _____ 8

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge) _____ 9
- C. Operations Report (Dylan Heberlein)
- D. Capital Improvement Program Update (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment