

Grand Junction Regional Airport Authority



Date: December 10, 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

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 12, 2024 Meeting Minutes _____ 1
 - Approve the November 12, 2024 Board Meeting Minutes.

VII. Action

- A. Letter Concerning Credit Card Competition Act _____ 2
 - Approve letter opposing federal legislation jeopardizing credit card rewards programs.
- B. Resolution No. 2024-07 to adopt Air Service Incentive Program _____ 3
 - Adopt Resolution No. 2024-07 to adopt the Air Service Incentive Program.
- C. Resolution No. 2024-08: Rates and Charges _____ 4
 - Adopt Resolution No. 2024-08: Rates and Charges, effective January 1, 2025.
- D. Resolution No. 2024-09: Delegation of Authority _____ 5
 - Adopt Resolution No. 2024-09: Resolution of the Board of Commissioners Regarding Delegation of Authority.
- E. 2025 Grant Applications _____ 6
 - Approve the four 2025 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).
- F. Garver Task Order No. 4 for Parking Lot Improvement Design _____ 7
 - Approve Garver Task Order No. 04 in the amount of \$260,800 to design and provide bid support services for landside parking lot improvements and authorize the Executive Director to sign the task order.

VIII. Discussion

- A. 2025 Officer & Committee Appointments
- B. 2025 Draft Board Meeting Calendar _____ 8
- C. 2024 Goal Performance

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Jennifer Kroeker) _____ 9
- C. Capital Improvement Plan Update (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment