

Grand Junction Regional Airport Authority



Date: April 16, 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/81643708297?pwd=L0VBeTEzV0RuSVc1c25wS1Rha1RSz09>

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 Executive Director's annual review, and employment contract.

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VII. Consent Agenda

- A. March 12, 2024 Meeting Minutes _____ 1
 - Approve the March 12, 2024 Board Meeting Minutes.
- B. General Counsel Engagement Letter – Daniel S Reimer LLC _____ 2
 - Approve engagement letter for Daniel S Reimer LLC to provide representation as general counsel to the Grand Junction Regional Airport Authority.

VIII. Action

- A. Recommendation of Award Security Guard Services _____ 3
 - Approve the selection of Aquila Protective Services (APS) to provide security guard services for the Grand Junction Regional Airport and authorize the Executive Director, or her designee, to execute a contract agreement with APS for a term of three years with two, one-year extension options.
- B. Instrument of Release for 27.25 Road _____ 4
 - Approve the Instrument of Release and authorize the Executive Director to sign, in substantially the form as attached
- C. Special Warranty Deed Conveying Property to City of Grand Junction _____ 5
 - Approve the Special Warranty Deed and authorize the Executive Director to sign, in substantially the form as attached
- D. FAA Reimbursable Agreement Temporary Navigational Aid Design and Construction associated with the Runway 12/30 Relocation Amendment _____ 6
 - Amend the previously approved Agreement AJW-FN-WSA-22-NM-005067 with the FAA to design and temporarily relocate navigational aids and authorize the Executive Director to sign the Agreement to a revised amount of \$857,338.42 from the previously approved amount of \$538,630.26.
- E. Executive Director Employment Contract Amendment _____ 7
 - Approve the proposed fifth amendment to the Executive Director’s Employment Agreement

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Jennifer Kroecker) _____ 8
- C. CIP Update (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment