

Grand Junction Regional Airport Authority



Date: April 15, 2025

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/81323591620?pwd=OGiAqwl08ki598BaWFU29fmHtgRhZS.1>

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. March 11, 2025 Meeting Minutes _____ 1
 - Approve the March 11, 2025 Board Meeting Minutes.

- B. Terminal Space Permit – Enterprise Rent-A-Car Second Rental Car Counter _____ 2
 - Approve the Terminal Space Permit with Enterprise Leasing Company of Denver, LLC and authorize the Executive Director to sign the Agreement.
- C. Grant Application for Air Traffic Control Tower Improvements _____ 3
 - Authorize the Executive Director to sign and submit a grant application to the Federal Aviation Administration for the 2025 Infrastructure Investment and Jobs Act Federal Contract Tower grant funding for Air Traffic Control Tower Improvements.
- D. Grant Application for Terminal Interior Refresh Project _____ 4
 - Authorize the Executive Director to sign and submit a grant application to the Federal Aviation Administration for 2025 Infrastructure Investment and Jobs Act grant funding for the Terminal Interior Refresh Project.
- E. Award On-Call Airport Planning Services Contract – InterVISTAS _____ 5
 - Approve the On-Call Airport Planning Services contract with InterVISTAS Consulting USA, LLC and authorize the Executive Director to sign.

VII. Action

- A. Executive Director Employment Agreement Amendment _____ 6
 - Approve the proposed sixth amendment to the Employment Agreement between the Grand Junction Regional Airport Authority and Angela Padalecki.
- B. Approve Aeronautical Use Ground Lease with Integrity Health _____ 7
 - Authorize the Executive Director to finalize and execute the Aeronautical Use Ground Lease between Integrity Health and the Airport Authority in substantially the form presented.
- C. Adopt new Airport Logo _____ 8
 - Approve the proposed new airport logos and color palette and authorize the Executive Director to implement.
- D. Resolution 2025-004: Rates and Charges _____ 9
 - Adopt Resolution No. 2025-004: Rates and Charges, effective June 1, 2025 to update the rental car service area annual rate for CPI increases and increase the terminal public parking lot maximum daily rate and free parking period.
- E. Terminal Interior Refresh Project _____ 10
 - Authorize the Executive Director to execute a task order with FCI under the on-call General Contractor contract for terminal interior improvements, after receiving approval from the FAA, for an estimated project cost of \$751,000, including owner’s contingency.

- F. Fire Panel & Suppression System Improvement Project _____ 11
 - Authorize the Executive Director to execute a task order with FCI under the on-call General Contractor contract for fire panel and suppression system improvements at an estimated project cost of \$500,000, including owner's contingency.
- G. Resolution 2025-005: CDOT Internship Grant _____ 12
 - Adopt resolution no. 2025-005 to accept the grant from the Colorado Division of Aeronautics for internship positions at the Airport.

VIII. Discussion

- A. Terminal Concept Design update (Gensler)

IX. Staff Reports

- A. Executive Director Report and Project Update (Angela Padalecki)
- B. Finance Report (Sarah Menge)

X. Executive Session – Personnel Matters

- A. Executive Session for the purpose of considering personnel matters as authorized by Colorado Revised Statute Section 24-6-402(4)(f), specifically including compensation of the Executive Director.

XI. Any other business which may come before the Board

XII. Adjournment