

Grand Junction Regional Airport Authority



Date: May 20, 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/83768007893?pwd=ARqO7JzOdKHapBG0fUbobkTSbDJ7NR.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. April 15, 2025 Meeting Minutes _____ 1
 - Approve the April 15, 2025 Board Meeting Minutes.

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- B. Airport Insurance Policy Renewal _____ 2
- Authorize the CEO to select and sign 2025-2026 insurance policies up to a total annual policy period cost of \$205,000 with deductibles of no more than \$100,000.

VII. Action

- A. CDOT Division of Aeronautics Grant 25-GJT-01 _____ 3
- Adopt resolution no. 2025-006 to accept the \$302,631 grant from the Colorado Division of Aeronautics for matching funds for anticipated 2025 FAA Airport Improvement Program (AIP) and Airport Infrastructure Grants and authorize the CEO to sign the agreement.

VIII. Discussion

- A. Leakage Study Update – Harrison Earl

IX. Staff Reports

- A. Airport Intern Presentation
B. CEO Report (Angela Padalecki)
C. Finance Report (Sarah Menge) _____ 4
D. Project Update

X. Executive Session – Legal Advice

- A. Executive Session for the purpose of conferring with general counsel to receive legal advice on specific legal questions, as authorized by Colorado Revised Statute 24-6-402(4)(b), specifically including potential effects of new federal grant conditions.

XI. Any other business which may come before the Board

XII. Adjournment