

Grand Junction Regional Airport Authority



Date: June 17, 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/87905006593?pwd=Vnlod2AajiWYyPBkO3JbwukwcpR211.1>

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. May 20, 2025 Meeting Minutes _____ 1
 - Approve the May 20, 2025 Board Meeting Minutes.

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- B. First Amendment to Airport Facilities Lease and Concession Agreement _____ 2
 - Approve the first amendment to the current Tailwind GJT, LLC lease to remove the existing pre-security coffee shop and replace and relocate pre-security concession offerings with vending and self-serve coffee and authorize the CEO to sign the amendment.
- C. AIP Grant Application for Runway Pavement Construction and Conversion _____ 3
 - Authorize the Chief Executive Officer to sign and submit an Airport Improvement Program grant application to the Federal Aviation Administration for the Runway Replacement Project.
- D. Aeronautical Use Access Permit with PJ Helicopters _____ 4
 - Approve the Aeronautical Use Access Permit with PJ Helicopters for the purpose of storing a refueling vehicle on Airport property and authorize the Chief Executive Officer to sign the agreement.

VII. Action

- A. Resolution No. 2025-007 New Purchasing and Procurement Policy _____ 5
 - Adopt Resolution 2025-007 to approve updates to the Purchasing and Procurement Policy.

VIII. Staff Reports

- A. CEO Report (Angela Padalecki)
- B. Finance Report (Sarah Menge) _____ 6
- C. Project Update

IX. Any other business which may come before the Board

X. Adjournment