

**Grand Junction Regional Airport Authority**



**Date: June 18, 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/89127986826?pwd=CizmVHkfS4GYnmbrhV6XBqVXLMOfwU.1>

Time: 11:30 AM

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**REGULAR MEETING AGENDA**

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- 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 14, 2024 Meeting Minutes \_\_\_\_\_ 1
  - Approve the May 14, 2024 Board Meeting Minutes.

- B. Employee Handbook Revisions \_\_\_\_\_ 2
- Approve Employee Handbook revision making new employees eligible for health benefits the first day of the month after completing thirty (30) days of employment.

## VII. Action

- A. Resolution No. 2024-03 – Resolution Concerning Execution of Documents Pertaining to Bank Accounts \_\_\_\_\_ 3
- Adopt Resolution No. 2024-03: Resolution Concerning Execution of Documents Pertaining to Bank Accounts to update banking access and permissions.
- B. Revised 2024 Pavement Construction AIP Grant Applications \_\_\_\_\_ 4
- Approve amendment to AIP Grant Application for Construction of the Runway Pavement, Subbase Schedules 1 and 2 and authorize the Executive Director to sign and submit application to the Federal Aviation Administration.
- C. Revised AIG Passenger Boarding Bridge Grant Applications \_\_\_\_\_ 5
- Approve amendment to AIG Grant Application for Passenger Boarding Bridges and authorize the Executive Director to sign and submit application to the Federal Aviation Administration.
- D. Acceptance of Airport Infrastructure Grant Agreement for Passenger Boarding Bridge Improvements \_\_\_\_\_ 6
- Approve FAA Airport Infrastructure Grant Agreement Number 3-08-0027-080-2024, Improve Terminal Building (2 Loading Bridges), in an amount not to exceed \$3,743,000 and the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County and authorize the Board Chair and Executive Director to sign.
- E. Notice of Award and Contract Approval to FCI Constructors for Passenger Boarding Bridge Improvements \_\_\_\_\_ 7
- Approve the Notice of Award, Contract and Notice to Procure for Passenger Boarding Bridge Improvements to FCI Constructors for a maximum contract amount of \$3,940,714 upon receipt of the final Airport Infrastructure Grant Agreement and authorize the Executive Director to sign.

## VIII. Discussion

- A. Leakage Study Presentation - Harrison Earl, CMT

**IX. Staff Reports**

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Jennifer Kroeker) \_\_\_\_\_ 8
- C. Operations Report (Dylan Heberlein)
- D. Facilities Report (Ben Peck)
- E. CIP Update (Colin Bible)

**X. Any other business which may come before the Board**

**XI. Adjournment**