



Grand Junction Regional Airport Authority

Date: April 21, 2026

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/86199120424>

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 10, 2026 Meeting Minutes _____ 1

- Approve the March 10, 2026 Board Meeting Minutes.

- B. Xcel Energy – Utility Relocation for Runway Relocation Project _____ 2
 - Approve the proposed agreement with Xcel Energy for \$315,809.19 to relocate electric facilities in conjunction with the runway replacement program and authorize the Chief Executive Officer to sign the agreement.

- C. FAA Reimbursable Agreement Amendment to Purchase Structures for Navigational Aids _____ 3
 - Approve Amendment A1 to the Reimbursable Agreement with the FAA (AJW-FN-WSA-25-NM-007049) in the amount of \$702,000 to provide for the procurement of navigational aid structures for the runway relocation project for a revised total agreement amount of \$899,810.54 and authorize the Chief Executive Officer to sign the agreement.

- D. Garver Work Order No. 6 – Public Parking Expansion Design & Bid Services _____ 4
 - Approve Garver Work Order No. 6 in the amount of \$319,000 to design and provide bid support services for the next phase of public parking lot expansion and authorize the Chief Executive Officer to sign the task order.

VII. Action

- A. Notice of Award and Contract Approval to United Companies for Runway 12-30 Program Transition/Taxiway Conversion: Schedules 3/4/5/6/7 _____ 5
 - Authorize the Chief Executive Officer to sign the Notice of Award for Construction Schedules 3, 4, 5, 6, and 7 to Oldcastle SW Group, Inc. (dba United Companies) and sign the construction Contract in the amount of \$67,343,825.60 for pavement and transition construction associated with the Runway 12-30 replacement program; and sign Notices to proceed consistent with approved AIP grant funding from the FAA.

- B. Resolution 2026-005: CDOT Aeronautical Board Grant Funding _____ 6
 - Adopt Resolution 2026-005 authorizing the Authority to request grant assistance from the Colorado Aeronautical Board and the Division of Aeronautics in the amount of \$324,842.00 in conjunction with approved federal project applications and authorize the Chief Executive Officer to sign Grant 26-GJT-01.

VIII. Staff Reports

- A. CEO Report (Angela Padalecki)
- B. Finance Report (Sarah Menge) _____ 7
- C. Project Report (Colin Bible)

IX. Any other business which may come before the Board

X. Adjournment