



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
January 21, 2025

REGULAR BOARD MEETING

I. Call to Order

Mr. Tom Benton, Board Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 11:30 AM on January 21, 2025 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted in the 3rd floor conference room as well as electronically.

<p><u>Commissioners Present:</u> Tom Benton (Chairman) Linde Marshall (Vice Chairman) Thaddeus Shrader Cody Davis Chris West Lee Kleinman Cody Kennedy</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Jennifer Kroeker Travis Portenier Dylan Heberlein Kristina Warren Ben Peck Cameron Reece (Clerk) Preston Toborg Brandon Mittan Tyler McClymond Don Wilson Berlin Lay</p>	<p><u>Guests:</u> Colin Bible, Garver Jeremy Lee, Mead and Hunt Brad Rolf, Mead and Hunt Josie Hyde, Gensler Dan, Daily Sentinel Erling Brabaek</p>
---	--

II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Davis made a motion to approve the January 21, 2025 Board Agenda. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Benton recognized the new Airport Security Coordinator, Don Wilson to the airport and had him introduce himself.

Commissioner Benton also recognized Briseyda for her 5 years of work at the airport.

Commissioner Benton commented that the Executive Director's annual review is next month and to provide feedback in the coming weeks.

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. December 10, 2024 Meeting Minutes

Approval of December 10, 2024 Board Meeting Minutes

B. Employee Handbook Amendment

Approval of amendment to the Airport Employee Handbook updating the use of Paid Time Off, Paid Sick Leave, Bereavement, and Dental and Vision Insurance Benefit Descriptions to reflect current practices

C. Consent to Lease Assignment – GMF Investments, LLC and Obviously Adrian Aviation, LLC

Consent to assignment of Ground Lease from GMF Investment, LLC and Obviously Adrian Aviation, LLC, and authorize the Executive Director to consent to the assignment

Commissioner Marshall made a motion to approve the Consent Agenda with the correction of spelling of "Adrian". Commissioner West seconded the motion. Voice Vote: All Ayes; motion carries.

VII. Action

A. Reappoint the At-Large Commissioner

Reappoint the At-Large Commissioner candidate to be recommended to the Mesa County Commissioners and the Grand Junction City Council for approval in accordance with the Authority's Bylaws

Commissioner Davis made a motion to reappoint the At-Large Commissioner. Commissioner - Shrader seconded the motion. Voice Vote: All Ayes; motion carries.

B. Resolution No. 2025-01 – Designating the Location for the Posting of Notice of Meetings for 2025

Adopt Resolution No. 2025-01 designating the location for the posting of notice of meetings for 2025

Commissioner Shrader made a motion to adopt Resolution No. 2025-01 designating the location for the posting of notice of meetings for 2025. Commissioner Davis seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Davis, yes; Commissioner Benton, yes; Commissioner West, yes; Commissioner Marshall, yes. Commissioner Kleinman, yes; and Commissioner Kennedy; yes. The motion carries.

C. 2025 Officer and Committee Appointments

Approval of 2025 Officer and Committee Appointments

Commissioner Davis nominated Commissioner Marshall as Chairman. Commissioner West seconded the nomination. Commissioner Davis made a motion for the chairman nominations to close. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries. Commissioner Davis made a motion to elect Commissioner Marshall as Chairman. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries.

Commissioner Marshall nominated Commissioner West as Vice-Chairman. Commissioner Benton seconded the nomination. Commissioner Davis made a motion for the Vice-Chairman nominations to close. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries. Commissioner Shrader made a motion to elect Commissioner West as Vice-Chairman. Commissioner Kleinman seconded the motion. Voice Vote: All Ayes; motion carries.

Commissioner West nominated Sarah Menge as Treasurer. Commissioner Marshall seconded the nomination. Commissioner Davis made a motion for the Treasurer nominations to close. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries. Commissioner Marshall made a motion to elect Sarah Menge as Treasurer. Commissioner West seconded the motion. Voice Vote: All Ayes; motion carries.

Commissioner West nominated Victoria Hightower as Clerk and Cameron Reece as Deputy Clerk. Commissioner Kleinman seconded the nomination. Commissioner Marshall made a motion for the Clerk and Deputy Clerk nominations to close. Commissioner West seconded the motion. Voice Vote: All Ayes; motion carries. Commissioner Davis made a motion to elect Victoria Hightower as Clerk and Cameron Reece as Deputy Clerk. Commissioner Kleinman seconded the motion. Voice Vote: All Ayes; motion carries.

Resulting 2025 Officers:

Chairman – Linde Marshall
Vice Chairman – Chris West
Treasurer – Sarah Menge
Clerk – Victoria Hightower

Deputy Clerk – Cameron Reece

2025 Committees: (These Committees will remain until further notice from Chair)
Executive Committee – Linde Marshall (Chair), Chris West (Vice-Chair)

Finance and Audit Committee – Chris West (Chair), Lee Kleiman, Dan Meyer, and Clay Tufly

Ad- Hoc Terminal Visioning and Expansion Committee – Linde Marshall (Chair), Thaddeus Shrader

D. FAA Reimbursable Agreement for Permanent Navigational Aid Design and Construction associated with the Runway 12/30 Relocation Project

Approve Agreement AJW-FN-WSA-25-NM-007049 in the amount of \$197,810.54 with the FAA for the design support related to NAVAID facilities and supporting infrastructure for Runway 12/30 and authorize the Executive Director to sign the agreement

Commissioner Kleinman made a motion to approve agreement AJW-FN-WSA-25-NM-007049 in the amount of \$197,810.54 with the FAA for the design support related to NAVAID facilities and supporting infrastructure for Runway 12/30 and authorize the Executive Director to sign the agreement. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carries.

VIII. Discussion

A. 2025 Airport Goals

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Jennifer Kroeker)
- C. CIP Update (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment

The meeting adjourned at approximately 12:54pm

Audio recording of the complete meeting can be found at
[https://gjairport.com/Board Meetings](https://gjairport.com/Board_Meetings)



Thomas R Benton (Feb 19, 2025 14:45 MST)
Tom Benton, Board Chairman

ATTEST:



Cameron Reece, Clerk to the Board







January 21 2025- Regular Board Meeting Minutes (unsigned)

Final Audit Report

2025-02-19

Created:	2025-02-19
By:	Cameron Reece (creece@gjairport.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAALWudhgrrz4Q73b1fS74hCcx8m0Lf4VTu

"January 21 2025- Regular Board Meeting Minutes (unsigned)" History

-  Document created by Cameron Reece (creece@gjairport.com)
2025-02-19 - 6:52:02 PM GMT
-  Document emailed to tbenton@coloradomesa.edu for signature
2025-02-19 - 6:52:08 PM GMT
-  Email viewed by tbenton@coloradomesa.edu
2025-02-19 - 9:42:33 PM GMT
-  Signer tbenton@coloradomesa.edu entered name at signing as Thomas R Benton
2025-02-19 - 9:45:47 PM GMT
-  Document e-signed by Thomas R Benton (tbenton@coloradomesa.edu)
Signature Date: 2025-02-19 - 9:45:49 PM GMT - Time Source: server
-  Agreement completed.
2025-02-19 - 9:45:49 PM GMT