



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
October 15, 2024

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 October 15, 2024, 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 Chair) Chris West Lee Kleinman Cody Kennedy Cody Davis Thaddeus Shrader</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Dylan Heberlein Ben Peck Cameron Reece (Clerk) Travis Portenier Victoria Hightower Jennifer Kroeker</p>	<p><u>Guests:</u> Jeremy Lee, Mead and Hunt Rebekah Wagoner, Gensler Becca Faull, Gensler Sarah Harrison, Gensler Harry Spetnagel, Gensler Roger Knobloch, Garver Colin Bible, Garver Harrison Earl, CMT Ja'Ronn Alex, Media Dan West, Daily Sentinel</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Davis made a motion to approve the October 15, 2024, Board Agenda. Commissioner Shrader seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Kennedy, yes; Commissioner Benton, yes; Commissioner Marshall, yes;

Commissioner Kleinman, yes; and Commissioner Davis, yes; Commissioner West, yes. The motion carries.

IV. Commissioner Comments

Commissioner Marshall commented on the Delta Airline Air Service Announcement and thanked staff and other partners for all of their hard work to get the service back.

V. Citizen Comments

No Citizen Comments were made.

VI. Public Hearing (C.R.S. §29-1-108(1))

A. GJRAA 2024 Budget Amendment

B. GJRAA 2025 Budget

VII. Consent Agenda

A. September 17, 2024 Meeting Minutes

Approve the September 17, 2024 Board Meeting Minutes.

B. Plante Moran Audit Engagement Letter for 2024 Audits

Approve the audit engagement letter with Plante Moran for the 2024 audits.

Commissioner Marshall made a motion to approve the Consent Agenda. Commissioner West seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Kennedy, yes; Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Kleinman, yes; and Commissioner Davis, yes; Commissioner West, yes. The motion carries.

VIII. Action

A. Resolution No. 2024-05: Resolution to Amend Budget

Adopt Resolution No. 2024-05: Resolution of the Board of Commissioners to Amend 2024 Budget.

Commissioner Davis made a motion to adopt Resolution No. 2024-05: Resolution of the Board of Commissioners to Amend 2024 Budget. Commissioner Shrader seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Kennedy, yes; Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Kleinman, yes; and Commissioner Davis, yes; Commissioner West, yes. The motion carries.

B. Resolution No. 2024-04: Resolution Regarding Asset Disposal

Adopt Resolution No. 2024-04: Resolution of the Board of Commissioners Regarding Asset Disposal.

Commissioner West made a motion to adopt Resolution No. 2024-04: Resolution of the Board of Commissioners Regarding Asset Disposal. Commissioner Davis seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Kennedy, yes; Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Kleinman, yes; and Commissioner Davis, yes; Commissioner West, yes. The motion carries.

C. Mead & Hunt Task Order No. 16 –Pavement Subbase Construction Administration

Approve Mead & Hunt Task Order No. 16-1, 16-2 and 16-3 for the total amount of \$5,167,364.00 to perform preconstruction services and construction administration for the Pavement Subbase Schedules 1 and 2 construction and authorize the Executive Director to sign the Task Orders.

Commissioner Marshall made a motion to Approve Mead & Hunt Task Order No. 16-1, 16-2 and 16-3 for the total amount of \$5,167,364.00 to perform preconstruction services and construction administration for the Pavement Subbase Schedules 1 and 2 construction and authorize the Executive Director to sign the Task Orders. Commissioner Davis seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Kennedy, yes; Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Kleinman, yes; and Commissioner Davis, yes; Commissioner West, yes. The motion carries.

D. Garver Task Order No. 16 for Pavement Subbase Support

Approve Garver Task Order 16 No. 16-1, 16-2, and 16-3 for \$1,326,300 to support Pavement Subbase Schedules 1 and 2 construction project and the ongoing runway replacement program and authorize the Executive Director to sign the Task Order.

Commissioner Davis made a motion to approve Garver Task Order 16 No. 16-1, 16-2, and 16-3 for \$1,326,300 to support Pavement Subbase Schedules 1 and 2 construction project and the ongoing runway replacement program and authorize the Executive Director to sign the Task Order. Commissioner Shrader seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Kennedy, yes; Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Kleinman, yes; and Commissioner Davis, yes; Commissioner West, yes. The motion carries.

E. Mead & Hunt Task Order No. 17– Fiscal Year 2025 Engineering Services

Approve Mead & Hunt Task Order No. 17 in the amount of \$382,173.00 to design the FY 2025 Final Drainage City Permitting Package, FAA NAVAID Relocation Design Coordination, and Relocate Primary and Secondary Airport Control and authorize the Executive Director to sign the Task Order.

Commissioner Shrader made a motion to approve Mead & Hunt Task Order No. 17 in the amount of \$382,173.00 to design the FY 2025 Final Drainage City Permitting Package, FAA NAVAID Relocation Design Coordination, and Relocate Primary and Secondary Airport Control and authorize the Executive Director to sign the Task Order. Commissioner Marshall seconded the

motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Kennedy, yes; Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Kleinman, yes; and Commissioner Davis, yes; Commissioner West, yes. The motion carries.

F. Gensler Scope of Work for Branding and Signage and Wayfinding Development

Approve Gensler Work Authorization No. 009 in the amount of \$155,500 and authorize the Executive Director to sign.

Commissioner West made a motion to approve Gensler Work Authorization No. 009 in the amount of \$155,500 and authorize the Executive Director to sign. Commissioner Marshall seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Kennedy, yes; Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Kleinman, yes; and Commissioner Davis, yes; Commissioner West, yes. The motion carries.

G. Transportation Services Agreement with SkyWest

Approve Transportation Services Agreement with SkyWest Airlines and authorize the Executive Director to sign.

Commissioner Marshall made a motion to approve Transportation Services Agreement with SkyWest Airlines and authorize the Executive Director to sign. Commissioner Davis seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Kennedy, yes; Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Kleinman, yes; and Commissioner Davis, yes; Commissioner West, yes. The motion carries.

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Jennifer Kroeker)

X. Any other business which may come before the Board

XI. Adjournment

The meeting adjourned at approximately 1:03pm

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

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board