



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
October 18, 2022

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 5:15 PM on October 18, 2022 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted in the 3rd floor conference room as well as electronically.

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| <p><u>Commissioners Present:</u> Tom Benton (Chairman) Ron Velarde Thaddeus Shrader Rick Taggart Erling Brabaek</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Dylan Heberlein Ben Peck Cameron Reece (Clerk) Shelagh Flesch</p> | <p><u>Guests:</u> Brad Rolf, Mead and Hunt Josh Cohn, InterVISTAS Colin Bible, Garver</p> |
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Velarde made a motion to approve the October 18, 2022 Board Agenda. Commissioner Shrader seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Velarde, yes; Commissioner Brabaek, yes, Commissioner Taggart, yes, and Commissioner Benton, yes. The motion carries.

IV. Commissioner Comments

Commissioner Benton commented about the City of Grand Junction Board appreciation dinner and is inviting commissioners to attend the dinner on December 5th.

V. Citizen Comments

No Citizen Comments were made

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

A. GJRAA 2023 Budget

VII. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Shelagh Flesch)
- C. Capital Improvement Plan Update (Colin Bible) (Ben Peck)

VIII. Any other business which may come before the Board

IX. Executive Session

Commissioner Taggart made a motion to move into Executive session for the purpose of receiving legal advice on specific legal questions related to pending or threatened litigation, as authorized by Colorado Revised Statute Section 24-6-402(4)(b). Commissioner Shrader seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Velarde, yes; Commissioner Brabaek, yes, Commissioner Taggart, yes, and Commissioner Benton, yes. The motion carries.

Commissioner Shrader made a motion to move from Executive Session back into a public meeting. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries.

X. Adjournment

The meeting adjourned at approximately 7:26pm

Audio recording of the complete meeting can be found at https://gjairport.com/Board_Meetings

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board

