



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
November 12, 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 November 12, 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) Ben Peck Cameron Reece (Clerk) Kristina Warren Travis Portenier Victoria Hightower Jennifer Kroeker Dylan Heberlein Curtis Hainer Preston Toborg Brandon Mittan Tyler McClymond</p>	<p><u>Guests:</u> Jeremy Lee, Mead and Hunt Brad Rolf, Mead and Hunt Rebekah Wagoner, Gensler Roger Knobeloch, Garver Harrison Earl, CMT Sam Klomaus, Daily Sentinel Josie Hyde, Gensler Justin Mendenhall, FCI Lance Kramer, FCI</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner West made a motion to approve the November 12, 2024, Board Agenda. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Benton commented and thanked the finance team for their work getting the budget together and thanked Commissioner Marshall and Commissioner Shrader for their work on the Vision Committee. Commissioner Benton recognized Cameron Reece for his 5 years of service of employment at the airport.

V. Citizen Comments

No Citizen Comments were made.

VI. Consent Agenda

A. October 15, 2024 Meeting Minutes

Approve the October 15, 2024 Board Meeting Minutes.

B. GJRAA Employee Health Insurance

Approve the proposed health insurance plan and cost sharing as outlined in the Agenda Item Summary for the plan year of January 1, 2025 through December 31, 2025 and authorize the Executive Director to sign all plan documents and approve invoices.

C. Transportation Security Clearinghouse Services Agreement

Approve the Transportation Security Clearinghouse (TSC) services agreement and authorize the Executive Director to sign the Agreement and approve renewal options included in the contract.

D. Arconas Seating Purchase

Approve Arconas Quotation #E000009938 in the amount of \$106,775.00 with a 10% contingency of \$10,677.50 to purchase, deliver and install seating in the boarding area.

Commissioner Davis made a motion to approve the Consent Agenda. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.

VII. Action

A. Resolution No. 2024-06 to adopt 2025 Budget and Appropriate Funds for 2025

Adopt Resolution No. 2024-06 to adopt the 2025 Budget and appropriate funds for 2025.

Commissioner West made a motion to adopt Resolution No. 2024-06 to adopt the 2025 Budget and appropriate funds for 2025. 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.

B. Notice of Award and Contract Approval to Oshkosh Airport Products for acquisition of ARFF Vehicle

Approve the Notice of Award and Contract to award Aircraft Rescue and Fire Fighting (ARFF) Vehicle to Oshkosh Airport Products for a contract amount of \$1,239,004 and authorize the Executive Director to sign.

Commissioner Kleinman made a motion to approve the Notice of Award and Contract to award Aircraft Rescue and Fire Fighting (ARFF) Vehicle to Oshkosh Airport Products for a contract amount of \$1,239,004 and authorize the Executive Director to sign. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.

C. Recommendation of Professional Airport General Contractor On-Call Services

Approve contract with FCI Constructors, Inc. to provide On-Call General Contractor Service and authorize the Executive Director to sign.

Commissioner Kennedy made a motion to approve contract with FCI Constructors, Inc. to provide On-Call General Contractor Service and authorize the Executive Director to sign. Commissioner West seconded the motion. Voice Vote: All Ayes; motion carries.

D. Gensler Scope of Work to perform the conceptual design of the terminal expansion

Approve Gensler Work Authorization No. 007 in the amount of \$436,654 to perform conceptual design for the terminal expansion and authorize the Executive Director to sign.

Commissioner Shrader made a motion to approve Gensler Work Authorization No. 007 in the amount of \$436,654 to perform conceptual design for the terminal expansion and authorize the Executive Director to sign. Commissioner West seconded the motion. Voice Vote: All Ayes; motion carries.

VIII. Discussion

A. Air Service Incentive Agreement Update

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 12:46pm

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

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board