



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
November 29, 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 November 29, 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.

<p><u>Commissioners Present:</u> Tom Benton (Chairman) Clay Tufly (Vice Chairman) Ron Velarde Thaddeus Shrader Linde Marshall Erling Brabaek Rick Taggart</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Cameron Reece (Clerk) Shelagh Flesch</p>	<p><u>Guests:</u> Sam Siebold, Twin Otter Ryan Biller, Daily Sentinel Clayton Baldwin Kevin Christofferson, General Aviation Tenant</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Brabaek made a motion to approve the November 29, 2022 Special Board Agenda. Commissioner Tufly seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

No Commissioner Comments were made

V. Citizen Comments

No Citizen Comments were made

VI. Action

A. SIB Loan Resolution No. 2022-005: Colorado State Infrastructure Bank Application

Adopt resolution no. 2022-005 to approve and submit the application for Colorado SIB loan 23-GJT-SIB-01.

Commissioner Tufly made a motion Adopt resolution no. 2022-005 to approve and submit the application for Colorado SIB loan 23-GJT-SIB-01. Commissioner Marshall seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Brabaek, no; Commissioner Marshall, yes; Commissioner Tufly, yes; Commissioner Velarde, yes, Commissioner Benton, yes, and Commissioner Taggart, yes. The motion carries.

VII. Any other business which may come before the Board

VIII. Adjournment

The meeting adjourned at approximately 5:50pm

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