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**Grand Junction Regional Airport Authority Board**  
**Special Board Meeting**  
Meeting Minutes  
November 7, 2023

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**REGULAR BOARD MEETING**

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**I. Call to Order**

Mr. Tom Benton, Board Chair, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 11:30 AM on November 7, 2023 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted in the 3<sup>rd</sup> floor conference room as well as electronically.

<p><b><u>Commissioners Present:</u></b> Tom Benton (Chairman) Linde Marshall (Vice-Chair) Thaddeus Shrader Cody Davis Chris West Randall Reitz Ron Velarde</p> <p><b><u>Airport Staff:</u></b> Angela Padalecki Dan Reimer (Counsel) Ben Peck Dylan Heberlein Cameron Reece (Clerk) Jennifer Kroeker Kristina Warren</p>	<p><b><u>Guests:</u></b> Brad Rolf, Mead and Hunt</p>
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**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner Velarde made a motion to approve the November 7, 2023 Special Board Agenda. Commissioner West seconded the motion. Voice Vote: All Ayes; motion carried.*

**IV. Commissioner Comments**

*Commissioner Benton Commented to thank Dylan and his Operations team for a successful Airshow.*

**V. Citizen Comments**

*No Citizen Comments were made.*

**VI. Consent Agenda**

**A. Health Insurance Renewal**

- Approve the proposed health insurance plan and cost sharing as outlined in the Agenda Item Summary to renew the Medical, Dental, and Vision plans effective January 1, 2024 through December 31, 2024 and authorize the Executive Director to sign all plan documents and approve invoices.

**B. Taylor Fence Vehicle Gate 1 Replacement**

- Authorize the Executive Director or her designee to award the bid for the replacement of vehicle gate 1 to Taylor Fence and execute the associated work order not to exceed \$132,416.00.

*Commissioner Marshall made a motion to approve the Consent Agenda. Commissioner Reitz seconded the motion. Voice Vote: All Ayes; motion carried.*

**VII. Executive Session**

*Commissioner Marshall 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. Voice Vote: All Ayes; motion carried.*

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

**VIII. Any other business which may come before the Board**

**IX. Adjournment**

The meeting adjourned at approximately 12:18pm

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

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Tom Benton, Board Chair

**ATTEST:**

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Cameron Reece, Clerk to the Board