



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
December 10, 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 December 10, 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) Lee Kleinman Cody Kennedy Thaddeus Shrader</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Cameron Reece (Clerk) Kristina Warren Travis Portenier Victoria Hightower Jennifer Kroeker Dylan Heberlein</p>	<p><u>Guests:</u> Jeremy Lee, Mead and Hunt Jen Boehm, Mead and Hunt Austin Rankin, Mead and Hunt Ryan Springer, Sequent Becca Faull, Gensler Rebekah Wagoner, Gensler Gavin Duncan, InterVISTAS Colin Bible, Garver Dan, Daily Sentinel Harrison Earl, CMT</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Shrader made a motion to approve the December 10, 2024, Board Agenda. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Marshall and Benton thanked staff for a successful Delta Inaugural flight. Commissioner Benton recognized Human Resource Manager, Victoria Hightower for her 10 years of service.

V. Citizen Comments

No Citizen Comments were made.

VI. Consent Agenda

A. November 12, 2024 Meeting Minutes

Approve the November 12, 2024 Board Meeting Minutes.

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

VII. Action

A. Letter Concerning Credit Card Competition Act

Approve letter opposing federal legislation jeopardizing credit card rewards programs.

Commissioner Kleinman made a motion to approve the Letter Concerning Credit Card Competition Act and approve a letter opposing federal legislation jeopardizing credit card rewards programs. Commissioner Kennedy seconded the motion. Voice Vote: four Ayes; one nay; motion carries.

B. Resolution No. 2024-07 to Adopt Air Service Incentive Program

Adopt Resolution No. 2024-07 to adopt the Air Service Incentive Program

Commissioner Kleinman made a motion to adopt Resolution No. 2024-07 to adopt the Air Service Incentive Program. Commissioner Kennedy seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Kennedy, yes; Commissioner Benton, yes; Commissioner Marshall, yes; and Commissioner Kleinman, yes; The motion carries.

C. Resolution No. 2024-08: Rates and Charges

Adopt Resolution No. 2024-08: Rates and Charges, effective January 1, 2025

Commissioner Marshall made a motion to adopt Resolution No. 2024-08 to adopt Rates and Charges, effective January 1, 2025. Commissioner Shrader seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Kennedy, yes; Commissioner Benton, yes; Commissioner Marshall, yes; and Commissioner Kleinman, yes; The motion carries.

D. Resolution No. 2024-09: Delegation of Authority

Adopt Resolution No. 2024-09: Resolution of the Board of Commissioners regarding delegation of authority

Commissioner Shrader made a motion to adopt Resolution No. 2024-09 to adopt resolution of the Board of Commissioners regarding delegation of authority. Commissioner Kennedy seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Kennedy, yes; Commissioner Benton, yes; Commissioner Marshall, yes; and Commissioner Kleinman, yes; The motion carries.

E. 2025 Grant Applications

Approve the four 2025 Airport Improvement Program grant applications for the Runway 12-30 replacement program and authorize the Executive Director to sign and submit the applications to the Federal Aviation Administration (FAA).

Commissioner Kennedy made a motion to Approve the four 2025 Airport Improvement Program grant applications for the Runway 12-30 replacement program and authorize the Executive Director to sign and submit the applications to the Federal Aviation Administration (FAA). Commissioner Marshall seconded the motion. Voice Vote: All Ayes; motion carries.

F. Garver Task Order No. 4 for Parking Lot Improvement Design

Approve Garver Task Order No. 04 in the amount of \$260,800 to design and provide bid support services for landside parking lot improvements and authorize the Executive Director to sign the task order

Commissioner Marshall made a motion to approve Garver Task Order No. 04 in the amount of \$260,800 to design and provide bid support services for landside parking lot improvements and authorize the Executive Director to sign the task order. Commissioner Kleinman seconded the motion. Voice Vote: All Ayes; motion carries.

VIII. Discussion

- A. 2025 Officer & Committee Appointments
- B. 2025 Draft Board Meeting Calendar
- C. 2024 Goal Performance

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Jennifer Kroeker)
- C. Capital Improvement Plan Update (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment

The meeting adjourned at approximately 1:12pm

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

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board