



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
December 7, 2021

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 December 7, 2021 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) Thaddeus Shrader Rick Taggart Linde Marshall Ron Velarde</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Sarah Menge Dylan Heberlein Cameron Reece (Clerk) Shelagh Flesch</p>	<p><u>Guests:</u> Colin Bible, Garver Brad Rolf, Mead and Hunt Jeremy Lee, Mead and Hunt Josh Cohn, InterVISTAS Brian Mohr, InterVISTAS Harrison Earl, CMT</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Velarde made a motion to approve the December 7, 2021 Board Agenda. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Benton congratulated and thanked staff whomever hung the decorations in rafters in the Terminal.

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. November 16, 2021 Meeting Minutes

Approval of November 16, 2021 Board Meeting Minutes

B. Air Service Incentive Program Revisions

Adopt the proposed revisions to the Air Service Incentive program to modify the target markets and amend the definition of a new entrant airline.

C. Crawford, Murphy, & Tilly, Inc. (CMT) Professional Services Agreement - Leakage Study and Market Analysis

Adopt the proposed revisions to the Air Service Incentive program to modify the target markets and amend the definition of a new entrant airline.

D. Transportation Security Administration (TSA) Office Lease Space Amendment

Authorize the Executive Director to negotiate an amendment to the expired TSA office lease consistent with the terms of the expired lease and/or the terms of the new proposed lease approved in October 2021, and authorize the Executive Director to sign the extension amendment.

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

VII. Action Items

A. Resolution No. 2021-008 to Approve Rates and Charges

Commissioner Shrader made a motion to Adopt Resolution No. 2021-008: Rates and Charges effective January 1, 2022. Commissioner Marshall seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Marshall, yes; Commissioner Taggart, yes; Commissioner Velarde, yes, and Commissioner Benton, yes. The motion carries.

B. Resolution No. 2021-009 to Approve Delegation of Authority

Commissioner Velarde made a motion to Adopt Resolution No. 2021-009: Resolution of the Board of Commissioners Regarding Delegation of Authority. Commissioner Shrader seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Marshall, yes; Commissioner Taggart, yes; Commissioner Velarde, yes, and Commissioner Benton, yes. The motion carries.

C. 2022 Airport Improvement Program Grant Applications

Commissioner Taggart made a motion to Approve the three 2022 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.

VIII. Discussion

- A. Airport Development Plan Update - InterVISTAS
- B. 2022 Board Meeting Calendar

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge)
- C. Operations Report (Dylan Heberlein)
- D. Capital Improvement Program Update (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment

The meeting adjourned at approximately 7:11pm

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