



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
February 1, 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 10:15am on February 1, 2022 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted electronically.

<p><u>Commissioners Present:</u> Tom Benton (Chairman) Clay Tufly (Vice Chairman) Erling Brabaek Rick Taggart Ron Velarde Linde Marshall</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Sarah Menge Ben Peck Shelagh Flesch</p>	<p><u>Guests:</u> Lisa Rorden, Legal Counsel Sam Siebold, Twin Otter Jeff Switzer, Tailwind</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Taggart made a motion to approve the February 1, 2022 Board Agenda. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Velarde, yes; Commissioner Tufly, yes; Commissioner Marshall, yes, Commissioner Taggart, yes, and Commissioner Benton, yes. The motion carries.

IV. Commissioner Comments

Commissioner Brabaek joined the meeting.

V. Citizen Comments

No Citizen Comments were made

VI. Action Items

A. Amended and Restated Airport Facilities Lease and Concession Agreement

Commissioner Marshall made a motion to Approve the Amended and Restated Airport Facilities Lease and Concession Agreement with Tailwind GJT, LLC and authorize the Executive Director to sign the Agreement. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Velarde, yes; Commissioner Tufly, yes; Commissioner Marshall, yes, Commissioner Taggart, yes, Commissioner Brabaek, yes, and Commissioner Benton, yes. The motion carries.

VII. Adjournment

The meeting adjourned at approximately 10:34am

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