



Grand Junction Regional Airport Authority Board
Regular Board Meeting
 Meeting Minutes
 February 18, 2025

REGULAR BOARD MEETING

I. Call to Order

Ms. Linde Marshall, Board Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 11:30 AM on February 18, 2025 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> Linde Marshall (Chairman) Chris West(Vice Chairman) Tom Benton Thaddeus Shrader Cody Davis Lee Kleinman Cody Kennedy</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Victoria Hightower (Clerk) Jennifer Kroeker Travis Portenier Dylan Heberlein Kristina Warren Ben Peck Cameron Reece Sarah Menge Don Wilson Berlin Lay</p>	<p><u>Guests:</u> Colin Bible, Garver Jeremy Lee, Mead and Hunt Brad Rolf, Mead and Hunt Jen Boehm, Mead and Hunt Colin Bible, Garver Rebekah Wagoner, Gensler Fred Suevel, CAF Donadlson, CAF Dan, Daily Sentinel Manuel Meastas Briseyda Rivas Jamie Cartee Dave Murray Ron Edmonds Shawn Stratton Tony Martin Freedom Frazier Jerry Jensen Jimmy Ruiz</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Davis made a motion to approve the February 18, 2025 Board Agenda. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Marshall welcomed back Director of Finance and Administration, Sarah Menge. Commissioner Marshall congratulated and thanked Facility Manager Manny Meastas for his 25 years of service.

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. January 21, 2025 Meeting Minutes

Approve the January 21, 2025 Board Meeting Minutes.

B. 2025 Airport Goals

Adopt the 2025 Goals for the Grand Junction Regional Airport.

C. Furniture Purchase

Approve Workplace Resource bid in the amount of \$196,063.30 with a 10% owner contingency of \$19,606.33 to purchase, deliver and install furniture in the boarding area.

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

VII. Action

A. Resolution No. 2025-02 - Resolution Concerning Execution of Documents Pertaining to Bank Accounts

Adopt Resolution No. 2025-02: Resolution Concerning Execution of Documents Pertaining to Bank Accounts to update banking access and permissions

Commissioner Shrader made a motion to Adopt Resolution No. 2025-02: Resolution Concerning Execution of Documents Pertaining to Bank Accounts to update banking access and permissions Commissioner Davis seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Davis, yes; Commissioner Benton, yes; Commissioner West, yes; Commissioner Marshall, yes. Commissioner Kleinman, yes; and Commissioner Kennedy; yes. The motion carries.

VIII. Staff Reports

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

- IX. Any other business which may come before the Board**
- X. Executive Session**

Commissioner Kleinman made a motion to move into Executive Session for the purpose of considering personnel matters as authorized by Colorado Revised Statute Section 24-6-402(4)(f), specifically including the Executive Director's annual review and employment contract, and for the purpose of conferring with general counsel to receive legal advice on specific legal questions, as authorized by Colorado Revised Statute 24-6-402(4)(b), specifically including potential effects of recent federal executive actions on the Airport. Commissioner Kennedy 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 Shrader seconded the motion. Voice Vote: All Ayes; motion carried.

XI. Adjournment

The meeting adjourned at approximately 1:00 pm

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

Linde Marshall

Linde Marshall (Mar 13, 2025 11:10 MDT)

Linde Marshall, Board Chairman

ATTEST:

Victoria Hightower

Victoria Hightower, Clerk to the Board

2. February 18 2025- Regular Board Meeting Minutes

Final Audit Report

2025-03-13

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