



---

**Grand Junction Regional Airport Authority Board**  
**Regular Board Meeting**  
Meeting Minutes  
February 13, 2024

---

**REGULAR BOARD MEETING**

---

**I. Call to Order**

Ms. Linde Marshall, Board Vice Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 11:30 AM on February 13, 2024 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> Linde Marshall (Vice Chairman) Ron Velarde Thaddeus Shrader Randall Reitz Chris West Cody Davis</p> <p><b><u>Airport Staff:</u></b> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Jennifer Warren Dylan Heberlein Kristina Warren Ben Peck Cameron Reece (Clerk) Brandon Mittan Liam Kincaid Preston Toborg Marco Carson</p>	<p><b><u>Guests:</u></b> Colin Bible, Garver Judd Hill, Lochner Jesse Fabula, Armstrong Fred Suevel, CAF Rebeka Wagoner, Gensler Josie Hyde, Gensler Casey Johnson, Gensler</p>
---	---

**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner Reitz made a motion to approve the February 13, 2024 Board Agenda. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries.*

**IV. Commissioner Comments**

*Commissioner Marshall commented and thanked staff for a successful Breeze Airlines Inaugural flight event.*

**V. Citizen Comments**

*No Citizen Comments were made*

**VI. Consent Agenda**

**A. January 16, 2024 Meeting Minutes**

Approval of January 16, 2024 Board Meeting Minutes

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

**VII. Discussion**

- A. Passenger Boarding Bridge 50% Drawing Review – Gensler
- B. Operations Intern Presentation
- C. 2024 Goals

**VIII. Staff Reports**

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

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

**X. Executive Session**

*Commissioner Reitz 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 West made a motion to move from Executive Session back into a public meeting. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carried.*

**XI. Adjournment**

The meeting adjourned at approximately 1:25pm

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

---

Linde Marshall, Board Vice Chairman

**ATTEST:**

---

Cameron Reece, Clerk to the Board