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**Grand Junction Regional Airport Authority Board**  
**Regular Board Meeting**  
Meeting Minutes  
March 12, 2024

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**REGULAR BOARD MEETING**

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**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 March 12, 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> Tom Benton (Chairman) Linde Marshall (Vice Chairman) Ron Velarde Thaddeus Shrader Randall Reitz Cody Davis Chris West</p> <p><b><u>Airport Staff:</u></b> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Jennifer Kroeker Dylan Heberlein Kristina Warren Ben Peck Cameron Reece (Clerk) Dylan Peterson</p>	<p><b><u>Guests:</u></b> Jeremy Lee, Mead and Hunt Brad Rolf, Mead and Hunt Scott Sweeney, West Star Aviation Sandra Zoldowski, Horizon Drive District Erling Brabaek</p>
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**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner West made a motion to approve the March 12, 2024 Board Agenda. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries.*

#### **IV. Commissioner Comments**

*Commissioner Reitz commented and announced that he will be stepping off the board in May due to meeting time conflicts.*

*Commissioner Benton commented and thanked operations staff for their hard work for their snow removal efforts.*

#### **V. Citizen Comments**

*Erling Brabaek, Director of flight operation for Western Slope Auto, commented on the proposed rates and charges on the agenda. Mr. Brabaek commented on the airport's fuel flowage fee and cited other airports fuel flowage fees in comparison. Mr. Brabaek asked commissioners to consider lowering the fuel flowage fee.*

*Scott Sweeney, General Manager of West Star Aviation commented and thanked commissioners for considering lowering the military fuel flowage fee which will enable a better chance to continue to renew the refueling contract with the government.*

#### **VI. Consent Agenda**

##### **A. February 13, 2024 Meeting Minutes**

Approval of February 13, 2024 Board Meeting Minutes

##### **B. Title VI Non-Discrimination Policy**

Adopt the Title VI Non-Discrimination Policy

##### **C. 2024 Airport Goals**

Adopt the 2024 Goals for the Grand Junction Regional Airport.

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

#### **VII. Action**

##### **A. Resolution No. 2024-02: Rates and Charge**

*Adopt Resolution No. 2024-02: Rates and Charges, effective May 1, 2024*

*Commissioner West made a motion to Adopt Resolution No. 2024-02: Rates and Charges, effective May 1, 2024. Commissioner Reitz seconded the motion. Roll Call Vote: Commissioner Davis, yes; Commissioner West, yes; Commissioner Shrader, yes; Commissioner Reitz, yes; Commissioner Benton, yes; Commissioner Velarde, yes; and Commissioner Marshall, yes. The motion carries.*

#### **VIII. Staff Reports**

A. Executive Director Report (Angela Padalecki)

B. Finance and Activity Report (Jennifer Kroecker)

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

**X. Executive Session**

*Commissioner Marshall 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. Commissioner Reitz seconded the motion. Voice Vote: All Ayes; motion carried.*

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

**XI. Adjournment**

The meeting adjourned at approximately 1:20pm

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

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Tom Benton, Board Chairman

**ATTEST:**

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Cameron Reece, Clerk to the Board