



Grand Junction Regional Airport Authority Board
Special Board Meeting
 Meeting Minutes
 March 2, 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 March 2, 2021 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted electronically.

<p><u>Commissioners Present:</u> Tom Benton (Chairman) Erling Brabaek Linde Marshall Chuck McDaniel Thaddeus Shrader Clay Tufly Ron Velarde</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Sarah Menge Cameron Reece (Clerk) Shelagh Flesch Ben Peck Chance Ballegeer</p>	<p><u>Guests:</u> Josh Cohn, InterVISTAS Brian Mohr, InterVISTAS Jeremy Lee, Mead and Hunt Sam Seibold, Twin Otter Brad Rolf, Mead and Hunt Shannon Kinslow, Twin Otter J.D. Evans, At-Large Commissioner Applicant Harrison Earl, CMT Kent Taylor</p>
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II. National Anthem

III. Approval of Agenda

Commissioner McDaniel made a motion to approve the March 2, 2021 Board Agenda. Commissioner Brabaek seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Tufly, yes, and Commissioner Velarde, yes. The motion carries.

IV. Commissioner Comments

No Commissioner Comments were made.

V. Citizen Comments

No citizen comments were made.

VI. Public Hearing

Interview and Discuss At-large Commissioner Candidates

➤ **J.D. Evans**

➤ **Linde Marshall**

VII. Action Items

Amend the Standard Form Airline Operating License Agreement *Commissioner Marshall made a motion to Amend the termination rights of the airline in Section 8 of the standard form Airline Operating License Agreement to allow termination with sixty (60) days prior notice and delegate authority to the Executive Director to sign the agreement with any new entrant airlines. Commissioner Tufly seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Tufly, yes; Commissioner Velarde, yes; and Commissioner Brabaek, no. The motion carries.*

Adopt the standard form Agreement for Operational Incentives offered in accordance with the Authority's Air Service Incentive Program *Commissioner Marshall made a motion to adopt the standard form Agreement for Operational Incentives; (ii) authorize the Executive Director to execute individual agreements with airlines that meet the eligibility criteria in the Air Service Incentive Program, with only such modifications as needed to conform to the Program; and (iii) authorize the Executive Director to amend the Agreement for Operational Incentives with Allegiant Air consistent with the standard form. Commissioner Tufly seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Tufly, yes; Commissioner Velarde, yes; and Commissioner Brabaek, no. The motion carries.*

Adopt the standard form Agreement for Marketing Incentives offered in accordance with the Authority's Air Service Incentive Program *Commissioner Marshall made a motion to Adopt the standard form Agreement for Marketing Incentives and authorize the Executive Director to execute individual agreements with airlines that meet the eligibility criteria in the Air Service Incentive Program. Commissioner Tufly seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Tufly, yes; Commissioner Velarde, yes; and Commissioner Brabaek, no. The motion carries.*

VIII. Discussion

- A. InterVISTAS Airport Development Plan Update
- B. Garver Drainage study presentation
- C. Governance Modernization Update

IX. Any other business which may come before the Board

Sam Siebold announced he will be the contact for Twin Otter and Shannon will no longer be the contact.

X. Adjournment

The meeting adjourned at approximately 7:25pm.

Audio recording of the complete meeting can be found at https://gjairport.com/Board_Meetings

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board