



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
March 15, 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 5:15 PM on March 15, 2022 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> Tom Benton (Chairman) Clay Tufly (Vice Chairman) Linde Marshall Ron Velarde Erling Brabaek Thaddeus Shrader</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Sarah Menge Dylan Heberlein Ben Peck Cameron Reece (Clerk) Shelagh Flesch</p>	<p><u>Guests:</u> Colin Bible, Garver Mario Maraccini, Garver Jeremy Lee, Mead and Hunt Josh Cohn, InterVISTAS Brian Mohr, InterVISTAS Todd Green, CDOT Jon, Unknown</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Tufly made a motion to approve the March 15, 2022 Board Agenda. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Benton appreciated the operations staff for taking care of visitors coming in and out of the airport.

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. February 15, 2022 Meeting Minutes

Approval of February 15, 2022 Board Meeting Minutes

B. March 1, 2022 Meeting Minutes

Approval of March 1, 2022 Special Board Meeting Minutes

C. Knott Laboratory Scope of Work - Gate 6 Retaining Wall Improvements

Authorize the Executive Director to accept the Engineering Proposal & Terms of Engagement with Knott Laboratories not to exceed \$18,000 to complete a design to repair the retaining wall outside gate #6 on the East Apron.

D. Memorandum of Understanding with CDOT Division of Aeronautics

Accept the Memorandum of Understanding (MOU) with the Colorado Department of Transportation Division of Aeronautics for the Aviation Weather Camera Installation at the airport and authorize the Executive Director to sign the MOU.

E. 2022 Airport Goals

Adopt the 2022 Goals for the Grand Junction Regional Airport.

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

VII. Action

A. Executive Director 2022 Employment Contract Amendment

Commissioner Tufly made a motion to Approve the proposed amendment to the Executive Director's Employment Contract. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries.

VIII. Discussion

A. Airport Development Plan Update – InterVISTAS

IX. Staff Reports

A. Executive Director Report (Angela Padalecki)

B. Finance and Activity Report (Sarah Menge)

C. Capital Improvement Program Update (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment

The meeting adjourned at approximately 6:23pm

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

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board