



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
April 15, 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 PM on April 15, 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></p> <p>Linde Marshall (Chair) Chris West (Vice Chairman) Quint Shear Thaddeus Shrader Cody Davis Lee Kleinman Cody Kennedy</p> <p><u>Airport Staff:</u></p> <p>Angela Padalecki (Executive Director) Dan Reimer (Counsel) Victoria Hightower (Clerk) Jennifer Kroeker Travis Portenier Dylan Heberlein Kristina Warren Ben Peck Cameron Reece Sarah Menge</p>	<p><u>Guests:</u></p> <p>Colin Bible – Garver Sam Meeks – FCI Lance Kramer - FCI Rebecca Wagoner – Gensler Carrie Calvin - Sunward Josh Cohn – Intervistas Gavin Duncan - Intervistas</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Kleinman made a motion to approve the April 15, 2025 Board Agenda. Commissioner West seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Chair, Linde Marshall recognized new Commissioner Quint Shear.

Commissioner Davis informed and invited the Board to attend the Sustainable Aviation Fuel public hearing on May 6th.

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. March 11, 2025 Meeting Minutes

Approve the March 11, 2025 Board Meeting Minutes.

B. Terminal Space Permit – Enterprise Rent-A-Car Second Rental Car Counter

Approve the Terminal Space Permit with Enterprise Leasing Company of Denver, LLC and authorize the Executive Director to sign the Agreement.

C. Grant Application for Air Traffic Control Tower Improvements

Authorize the Executive Director to sign and submit a grant application to the Federal Aviation Administration for the 2025 Infrastructure Investment and Jobs Act Federal Contract Tower grant funding for Air Traffic Control Tower Improvements.

D. Grant Application for Terminal Interior Refresh Project

Authorize the Executive Director to sign and submit a grant application to the Federal Aviation Administration for 2025 Infrastructure Investment and Jobs Act grant funding for the Terminal Interior Refresh Project.

E. Award On-Call Airport Planning Services Contract – InterVISTAS

Approve the On-Call Airport Planning Services contract with InterVISTAS Consulting USA, LLC and authorize the Executive Director to sign.

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

VII. Action

A. Executive Director Employment Agreement Amendment

Approve the proposed sixth amendment to the Employment Agreement between the Grand Junction Regional Airport Authority and Angela Padalecki.

Commissioner Davis made a motion to approve the proposed sixth amendment to the Employment Agreement between the Grand Junction Regional Airport Authority and Angela Padalecki. Commissioner Kleinman seconded the motion. Voice Vote: Ayes; motion carries.

B. Approve Aeronautical Use Ground Lease with Integrity Health

Approve the Airport -Authorize the Executive Director to finalize and execute the Aeronautical Use Ground Lease between Integrity Health and the Airport Authority in substantially the form presented.

Commissioner Kleinman made a motion to authorize the Executive Director to finalize and execute the Aeronautical Use Ground Lease between Integrity Health and the Airport Authority in substantially the form presented. Commissioner Kennedy seconded the motion. Voice Vote: Chair Marshall recused due to a conflict of interest, six Ayes; motion carries.

C. Adopt new Airport Logo

Approve the proposed new airport logos and color palette and authorize the Executive Director to implement.

Commissioner Davis made a motion to approve the proposed new airport logos and color palette and authorize the Executive Director to implement. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carried.

D. Resolution 2025-004: Rates and Charges

Adopt Resolution No. 2025-004: Rates and Charges, effective June 1, 2025 to update the rental car service area annual rate for CPI increases and increase the terminal public parking lot maximum daily rate and free parking period.

Commissioner West made a motion to adopt Resolution No. 2025-004: Rates and Charges, effective June 1, 2025 to update the rental car service area annual rate for CPI increases and increase the terminal public parking lot maximum daily rate and free parking period.

Commissioner Kennedy seconded the motion. Roll Call Vote: Commissioner Marshall, yes; Commissioner West, yes; Commissioner Shear, yes; Commissioner Shrader, yes; Commissioner Davis, yes. Commissioner Kleinman, yes; and Commissioner Kennedy; yes. The motion carries.

E. Terminal Interior Refresh Project

Authorize the Executive Director to execute a task order with FCI under the on-call General Contractor contract for terminal interior improvements, after receiving approval from the FAA, for an estimated project cost of \$751,000, including owner's contingency.

Commissioner Kennedy made a motion to authorize the Executive Director to execute a task order with FCI under the on-call General Contractor contract for terminal interior improvements, after receiving approval from the FAA, for an estimated project cost of \$751,000, including

owner's contingency. Commissioner West seconded the motion. Voice Vote: Commissioner Shear recused due to a conflict of interest, six Ayes; motion carries.

F. Fire Panel & Suppression System Improvement Project

Authorize the Executive Director to execute a task order with FCI under the on-call General Contractor contract for fire panel and suppression system improvements at an estimated project cost of \$500,000, including owner's contingency.

Commissioner Kleinman made a motion to authorize the Executive Director to execute a task order with FCI under the on-call General Contractor contract for fire panel and suppression system improvements at an estimated project cost of \$500,000, including owner's contingency. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carries.

G. Resolution 2025-005: CDOT Internship Grant

Adopt resolution no. 2025-005 to accept the grant from the Colorado Division of Aeronautics for internship positions at the Airport.

Commissioner Kennedy made a motion to adopt resolution no. 2025-005 to accept the grant from the Colorado Division of Aeronautics for internship positions at the Airport. Commissioner Kleinman seconded the motion. Roll Call Vote: Commissioner Marshall, yes; Commissioner West, yes; Commissioner Shear, yes; Commissioner Shrader, yes; Commissioner Davis, yes. Commissioner Kleinman, yes; and Commissioner Kennedy; yes. The motion carries.

VIII. Discussion

A. Terminal Concept Design update (Gensler)

IX. Staff Reports

A. Executive Director Report and Project Update (Angela Padalecki)
B. Finance Report (Sarah Menge)

X. Executive Session – Personnel Matters

A. Executive Session for the purpose of considering personnel matters as authorized by Colorado Revised Statute Section 24-6-402(4)(f), specifically including compensation of the Executive Director.

Commissioner Kennedy 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 compensation of the Executive Director. Commissioner Shear seconded the motion. Voice Vote: All Ayes; motion carries.

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

XI. Any other business which may come before the Board

XII. Adjournment

The meeting adjourned at approximately 1:15pm

Audio recording of the complete meeting can be found at

[https://qjairport.com/Board Meetings](https://qjairport.com/Board_Meetings)

Linde Marshall, Board Chairman

ATTEST:

Victoria Hightower, Clerk to the Board