



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
April 16, 2024

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 11:30 AM on April 16, 2024 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) Linde Marshall (Vice Chairman) Ron Velarde Thaddeus Shrader Randall Reitz Cody Davis Chris West</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Jennifer Kroeker Dylan Heberlein Kristina Warren Ben Peck Cameron Reece (Clerk) Dylan Peterson Heather Portenier</p>	<p><u>Guests:</u> Jeremy Lee, Mead and Hunt Colin Bible, Garver Lee Kleinman Wendy, Aquila Protective Services Rob, Aquila Protective Services Brent Anderson, Garver Ken Mitchell, Sequent</p>
---	--

II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Marshall made a motion to approve the April 16, 2024 Board Agenda. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Reitz commented to inform Commissioners that himself and Commissioner Davis are on a committee for a campaign for I-70 interchange and reached out to Commissioner Shrader to join the committee.

Commissioner Velarde commented to thank Angela and the staff of the airport for a wonderful experience of being a Commissioner. Commissioner Velarde also thanked Chairman Benton for his leadership as well.

Commissioner Benton thanked and recognized both Commissioner Velarde, and commissioner Reitz for their time and efforts on the board.

V. Citizen Comments

No Citizen Comments were made.

VI. Executive Session

Commissioner Shrader 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 Velarde seconded the motion. Voice Vote: All Ayes; motion carried.

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

VII. Consent Agenda

A. March 12, 2024 Meeting Minutes

Approve the March 12, 2024 Board Meeting Minutes.

B. General Counsel Engagement Letter – Daniel S Reimer LLC

Approve engagement letter for Daniel S Reimer LLC to provide representation as general counsel to the Grand Junction Regional Airport Authority.

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

VIII. Action

A. Recommendation of Award Security Guard Services

Approve the selection of Aquila Protective Services (APS) to provide security guard services for the Grand Junction Regional Airport and authorize the Executive Director, or her designee, to execute a contract agreement with APS for a term of three years with two, one-year extension options.

Commissioner Marshall made a motion to Approve the selection of Aquila Protective Services (APS) to provide security guard services for the Grand Junction Regional Airport and authorize the Executive Director, or her designee, to execute a contract agreement with APS for a term of three years with two, one-year extension options. Commissioner Reitz seconded the motion. Voice Vote: All Ayes; motion carries.

B. Instrument of Release for 27.25 Road

Approve the Instrument of Release and authorize the Executive Director to sign, in substantially the form as attached.

Commissioner Davis made a motion to Approve the Instrument of Release and authorize the Executive Director to sign, in substantially the form as attached Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries.

C. Special Warranty Deed Conveying Property to City of Grand Junction

Approve the Special Warranty Deed and authorize the Executive Director to sign, in substantially the form as attached.

Commissioner Davis made a motion to Approve the Special Warranty Deed and authorize the Executive Director to sign, in substantially the form as attached. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries.

D. FAA Reimbursable Agreement Temporary Navigational Aid Design and Construction associated with the Runway 12/30 Relocation Amendment

Amend the previously approved Agreement AJW-FN-WSA-22-NM-005067 with the FAA to design and temporarily relocate navigational aids and authorize the Executive Director to sign the Agreement to a revised amount of \$857,338.42 from the previously approved amount of \$538,630.26.

Commissioner Shrader made a motion to Amend the previously approved Agreement AJW-FN-WSA-22-NM-005067 with the FAA to design and temporarily relocate navigational aids and authorize the Executive Director to sign the Agreement to a revised amount of \$857,338.42 from the previously approved amount of \$538,630.26. Commissioner Marshall seconded the motion. Voice Vote: All Ayes; motion carries.

E. Executive Director Employment Contract Amendment

Approve the proposed fifth amendment to the Executive Director's Employment Agreement.

Commissioner West made a motion to Approve the proposed fifth amendment to the Executive Director's Employment Agreement Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries.

IX. Staff Reports

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

X. Any other business which may come before the Board

XI. Adjournment

The meeting adjourned at approximately 12:55pm

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

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board