



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
April 18, 2023

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 18, 2023 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) Ron Velarde Thaddeus Shrader Randall Reitz</p> <p><u>Airport Staff:</u> Travis Boyd Dan Reimer (Counsel) Dylan Heberlein Ben Peck Cameron Reece (Clerk) Jake Steele</p>	<p><u>Guests:</u> Jeremy Lee, Mead and Hunt Colin Bible, Garver Rob Hunter, Tenant Austin Rankin, Mead and Hunt Jen Boehm, Mead and Hunt Harrison Earl, CMT</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Shrader made a motion to approve the April 18, 2023 Board Agenda. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carried.

IV. Commissioner Comments

Commissioner Benton thanked Commissioner Tufly for his years of service as a commissioner of the board and his time on the Finance & Audit committee as well as the Executive Committee. Commissioner Tufly thanked everyone for the opportunity to serve as well as the Executive Director Angela and staff for making it a great experience.

V. Citizen Comments

No Citizen Comments were made.

VI. Consent Agenda

A. March 21, 2023 Meeting Minutes

Approve the March 21, 2023 Board Meeting Minutes.

B. Runway/Taxiway Restriping

Authorize Executive Director or her designee to expend \$33,474 for the restriping from Straight Stripe of portions of Runway 11/29 and Taxiway A.

C. Runway Rubber Removal

Authorize Executive Director or her designee to expend \$22,250 for rubber removal from Straight Stripe for annual removal of rubber build-up of Runway 11/29.

D. Colorado Discretionary Aviation Grant Offer and Agreement, CDOT - Airport Operations and Administration Intern

Authorize the Board Chairman to execute a Grant Agreement with CDOT for funding in support of the Airport Internship Program.

Commissioner Tufly made a motion to approve the Consent Agenda. Commissioner Shrader. Voice Vote: All Ayes; motion carried.

VII. Staff Reports

- A. Activity Report (Harrison Earl)
- B. Finance Report (Travis Boyd)
- C. Capital Improvement Plan Update (Colin Bible)

VIII. Any other business which may come before the Board

IX. Adjournment

The meeting adjourned at approximately 12:23pm

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

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board