



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
April 20, 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 April 20, 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 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 Dylan Heberlein</p>	<p><u>Guests:</u> Brian Mohr, InterVISTAS Josh Cohn, InterVISTAS Jen Boehm, Mead and Hunt Brad Rolf, Mead and Hunt Jeremey Lee, Mead and Hunt Harrison Earl, CMT Julie Thiessen, Armstrong Consultants Colin Bible, Garver</p>
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II. National Anthem

III. Approval of Agenda

Commissioner Marshall made a motion to approve the April 20, 2021 Board Agenda. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner Tufly, yes, and Commissioner Velarde, yes. The motion carries.

IV. Commissioner Comments

Commissioner Brabaek asked to keep requests to keep to a minimum seeking for approval for items if a final cost is not yet finalized.

Commissioner Brabaek's other comment was that at some point this summer he would like to discuss how many consultants work with the airport. With the magnitude of a \$150,000,000 runway, he feels a little uncomfortable without a in house specialist like Eric Trinklein. He would like to have more of a discussion with commissioners of how much the airport relies on consultants.

Commissioner Benton made a comment to congratulate Angela and team for the article that was in the paper on Sunday and congratulate the efforts of how we got AVELO and Frontier Airlines.

Commissioner Marshall made a comment that she is so excited to celebrate as a commissioner but also as a community and everyone she has encountered has been so excited.

V. Citizen Comments

No citizen comments were made.

VI. Consent Agenda

A. March 16, 2021 Meeting Minutes

Approval of March 16, 2021 Board Meeting Minutes

B. April 6, 2021 Meeting Minutes

Approval of April 6, 2021 Special Board Meeting Minutes

C. Baggage In-take Equipment Purchase Authorization

Authorize the Executive Director to select a vendor to purchase and install two gravity roller conveyors, doors, and other needed parts and equipment to upgrade the existing outbound baggage system, up to a maximum purchase price of \$40,000.

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

VII. Action Items

A. Grant Agreement AIP 67 – Rehabilitate Runway 11/29 and Taxiway A (Construction) and Acceptance of Co-Sponsorship Agreements

Commissioner Velarde made a motion to Accept FAA AIP Grant No. 3-08-0027-067-2021 in the amount of \$5,666,666 to rehabilitate Runway 11/29 and Taxiway A and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

Commissioner Brabaek seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Tufly, yes; Commissioner Velarde, yes; and Commissioner Brabaek, yes. The motion carries.

B. Garver Work Order for Construction Support Services for Taxiway A and Runway 11/29 Rehabilitation

Commissioner Velarde made a motion to Approve Garver Work Order No. 12 for \$429,195 for Construction Support Services on the Taxiway A and Runway 11/29 Rehabilitation project to be funded under AIP 3-08-0027-067-2021, and authorize the Executive Director to sign the work order and associated change orders in accordance with the Authority's Procurement Policy. Commissioner Brabaek seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Tufly, yes; Commissioner Velarde, yes; and Commissioner Brabaek, yes. The motion carries.

C. Notice of Award for Construction and Contract Approval – Taxiway A and Runway 11/29 Rehabilitation

Commissioner Velarde made a motion to Approve the Notice of Award to United Companies, LLC for the Base Bid for Taxiway A (Phase 2) & Runway 11/29 construction, authorize the Executive Director to sign the contract in the amount of \$5,171,689 to be funded under AIP 3-08-0027-067-2021 consistent with the sample contract included in the Invitation for Bid documents, and approve associated change orders in accordance with the Authority's procurement policy. Commissioner Brabaek seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Tufly, yes; Commissioner Velarde, yes; and Commissioner Brabaek, yes. The motion carries.

D. Runway 12-30 Grading and Drainage Package Design Only Grant Agreement

Commissioner Marshall made a motion to Accept FAA AIP Grant No. 3-08-0027-068-2021 in the amount of \$1,368,391 for grading and drainage design associated with the runway replacement project and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Tufly, yes; Commissioner Velarde, yes; and Commissioner Brabaek, yes. The motion carries.

VIII. Discussion

- A. Airport Development Plan Update
- B. Air Service Development Update

VII. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge)
- C. Operations Report (Dylan Heberlein)
- D. Facilities Report (Ben Peck)
- E. CIP Update (Colin Bible)

IX. Any other business which may come before the Board

X. Adjournment

The meeting adjourned at approximately 7:27pm.

*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