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**Grand Junction Regional Airport Authority Board**  
**Special Board Meeting**  
Meeting Minutes  
April 6, 2021

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**REGULAR BOARD MEETING**

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**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 6, 2021 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted electronically.

<p><b><u>Commissioners Present:</u></b> Tom Benton (Chairman) Erling Brabaek Linde Marshall Thaddeus Shrader Clay Tufly Ron Velarde</p> <p><b><u>Airport Staff:</u></b> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Sarah Menge Cameron Reece (Clerk) Shelagh Flesch Ben Peck Dylan Heberlein</p>	<p><b><u>Guests:</u></b> Brian Mohr, InterVISTAS Jen Boehm, Mead and Hunt Sam Seibold, Twin Otter Brad Rolf, Mead and Hunt Justin Mendenhall, FCI Constructors Dave Ash, FCI Constructors Brad Keller, FCI Constructors Lisa Rorden, Legal Counsel</p>
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**II. National Anthem**

**III. Approval of Agenda**

*Commissioner Tufly made a motion to approve the April 6, 2021 Board Agenda. Commissioner Brabaek 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 Benton commented on the presentation that Dylan and Angela made at the General Aviation tenant meeting and how well they did with the meeting to communicate upcoming projects.*

*Commissioner Benton also commented thanks to Commissioner Marshall, Commissioner Velarde, and Commissioner Brabaek being part of the Ad Hoc Governance committee and picking up where Commissioner McDaniel left off. Commissioner Brabaek made a correction that he withdrew from the committee to reduce the public notice requirement of having three members.*

#### **V. Citizen Comments**

*No citizen comments were made.*

#### **VI. Consent Agenda**

##### **A. Elevator and Escalator Repair and Maintenance Service Contract**

Accept staff's recommendation to select Thyssenkrupp Elevator Corporation to provide elevator and escalator repair and maintenance services at the Airport; approve the proposed contract from Thyssenkrupp and authorize the Executive Director to sign the contract.

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

#### **VII. Action Items**

##### **A. FCI Construction Contract – Rental Car Facility and Terminal Improvement Projects**

*Commissioner Marshall made a motion to Approve the proposed contract with FCI Constructors, Inc. to make rental car facility improvements and terminal improvements for a gross maximum contract price of \$1,323,827, approve a budgeted owner contingency of \$100,173 for the project, and authorize the Executive Director to sign the contract and authorize change orders within the budgeted contingency amount and in accordance with the Purchasing and Procurement Policy. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Shrader, yes; Commissioner Tufly, yes; Commissioner Velarde, yes; and Commissioner Brabaek, yes. The motion carries.*

#### **VIII. Discussion**

##### **A. Airport Development Project Update**

**IX. Any other business which may come before the Board**

**X. Adjournment**

The meeting adjourned at approximately 6:07pm.

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

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Tom Benton, Board Chairman

**ATTEST:**

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Cameron Reece, Clerk to the Board