

Grand Junction Regional Airport Authority Board Regular Board Meeting

Meeting Minutes May 20, 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 AM on May 20, 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.

Commissioners Present:

Linde Marshall (Chair)

Chris West (Vice Chairman)

Quint Shear

Thaddeus Shrader

Cody Davis

Lee Kleinman

Cody Kennedy

Airport Staff:

Angela Padalecki (CEO)

Dan Reimer (Counsel)

Cameron Rece (Deputy Clerk)

Jennifer Kroeker

Travis Portenier

Dylan Heberlein

Kristina Warren

Ben Peck

Sarah Menge

Airport Staff Continued:

Shawn Stratton

Dave Murray

Tony Martin

Ron Edmunds

Danny Kingman

Jimmy Ruiz

Brandon Mittan

Don Wilson

Guests:

Colin Bible – Garver

Harrison Earl- CMT

Rebecca Wagoner – Gensler

Jeremy Lee- Mead and Hunt

Brad Rolf- Mead and Hunt

Jesse Fabula-Lochner

Louis Villaire

Isaac Ketcham

Rick Nisley

II. Pledge of Allegiance

HI. Approval of Agenda

Commissioner Shrader made a motion to approve the May 20, 2025 Board Agenda. Commissioner Kleinman seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Shrader gave a signage update of being in final phases of design. Chair, Marshall recognized Jimmy Ruiz – 20 years of service.

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. April 15, 2025 Meeting Minutes

Approve the April 15, 2025 Board Meeting Minutes.

B. Airport Insurance Policy Renewal

Authorize the CEO to select and sign 2025-2026 insurance policies up to a total annual policy period cost of \$205,000 with deductibles of no more than \$100,000.

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

VII. Action

A. CDOT Division of Aeronautics Grant 25-GJT-01

Adopt resolution no. 2025-006 to accept the \$302,631 grant from the Colorado Division of Aeronautics for matching funds for anticipated 2025 FAA Airport Improvement Program (AIP) and Airport Infrastructure Grants.

Commissioner Davis made a motion to adopt resolution no. 2025-006 to accept the \$302,631 grant from the Colorado Division of Aeronautics for matching funds for anticipated 2025 FAA Airport Improvement Program (AIP) and Airport Infrastructure Grants. Commissioner Kleinman seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Davis, yes; Commissioner Shear, yes; Commissioner West, yes; Commissioner Marshall, yes. Commissioner Kleinman, yes; and Commissioner Kennedy; yes. The motion carries.

VIII. Discussion

A. Leakage Study Update – Harrison Earl

IX. Staff Reports

- A. Airport Intern Presentation
- B. CEO Report (Angela Padalecki)
- C. Finance Report (Sarah Menge)
- D. Project Update

X. Executive Session – Legal Advice

A. Executive Session for the purpose of conferring with general counsel to receive legal advice on specific legal questions, as authorized by Colorado Revised Statute 24-6-402(4)(b), specifically including potential effects of new federal grant conditions.

Commissioner Kennedy made a motion to move into Executive Session for the purpose of conferring with general counsel to receive legal advice on specific legal questions, as authorized by Colorado Revised Statute 24-6-402(4)(b), specifically including potential effects of new federal grant conditions. Commissioner Kleinman seconded the motion. Voice Vote: All Ayes; motion carries.

Commissioner Kennedy made a motion to move from Executive Session back into a public meeting. Commissioner Shear 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 1:14pm

Audio recording of the complete meeting can be found at https://giairport.com/Board_Meetings

Linde Marshall, Board Chairman

ATTEST:

Cameron Reece, Deputy Clerk to the Board