



**Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
May 14, 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 May 14, 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) Thaddeus Shrader Chris West Lee Kleinman Cody Kennedy</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Dylan Heberlein Kristina Warren Ben Peck Cameron Reece (Clerk) Dylan Peterson Heather Portenier</p>	<p><u>Guests:</u> Jeremy Lee, Mead and Hunt Brad Rolf, Mead and Hunt Colin Bible, Garver Josie Hyde, Gensler Rebekah Wagoner, Gensler Tommy Hayes, BLM Barbra Burns-Fink, BLM Jennifer Walker, HUB International Telisha Marshall, HUB International Roger Knobloch, Garver Denis Godfrey, GA</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner West made a motion to approve the May 14, 2024 Board Agenda. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioners did a brief introduction of themselves for the benefit of the new commissioners on the board.

V. Citizen Comments

No Citizen Comments were made.

VI. Consent Agenda

Commissioner Benton asked for Item C. to be separated from the Consent Agenda due to a citizen comment.

A. April 16, 2024 Meeting Minutes

Approve the April 16, 2024 Board Meeting Minutes.

B. Airport Insurance Policy Renewal

Approve the renewal of property and casualty insurance brokered by HUB International for the period June 1, 2024 – May 31, 2025.

Commissioner Marshall made a motion to approve Items A. and B. on the Consent Agenda. Commissioner West seconded the motion. Voice Vote: All Ayes; motion carries.

C. Agreement for the Mutual Use of Surveillance Cameras with the City of Grand Junction Police Department

Approve Agreement for the Mutual Use of Project Nola Surveillance Cameras with the Grand Junction Police Department and authorize the Executive Director to sign

There was discussion on Item C. - Commissioner Kleinman asked questions concerning data usage as well as indemnity and other risks. Commissioner Kennedy and Legal Counsel weighed in on the comments. Please listen to the recording for more details.

Denis Godfrey, made a comment regarding his concerns with Item C. and asked questions including but not limited to; there is no need stated in AIS by staff, have other NOLA cameras been installed at airports, has legal counsel been consulted, has TSA been consulted and approved NOLA as a vendor, will airport tenants be notified, and is the video open to CORA? Commissioner Benton asked Legal counsel to weigh in on some of the comments. Legal counsel discussed and advised Commissioners of the use of the cameras. Commissioner Kennedy also weighed in with his expertise on the camera program. Please listen to the recording for more details.

Commissioner Kennedy made a motion to approve Item C. on the Consent Agenda. Commissioner Marshall seconded the motion. Voice Vote: All Ayes; motion carries.

VII. Action

A. Bureau of Land Management Lease Amendment

Approve Lease Amendment with Bureau of Land Management and authorize Executive Director to sign.

Commissioner West made a motion to Approve the BLM lease amendment and authorize the Executive Director to sign. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.

B. Gensler Scope of Work

Approve Gensler Scope of Work the amount of \$144,750 to develop a guiding visioning document and authorize the Executive Director to sign.

Commissioner Kennedy made a motion to Approve the Gensler Scope of Work in the amount of \$144,750 to develop a guiding visioning document and authorize the Executive Director to sign. Commissioner Kleinman seconded the motion. Voice Vote: All Ayes; motion carries.

C. CDOT Division of Aeronautics Grant 24-GJT-01

Approve CDOT Grant Agreement 24-GJT-01 for \$425,000 for AIP and BIL grants and authorize the Executive Director to sign

Commissioner Marshall made a motion to CDOT Grant Agreement 24-GJT-01 for \$425,000 for AIP and BIL grants and authorize the Executive Director to sign, Commissioner West seconded the motion. Voice Vote: All Ayes; motion carries.

D. CDOT Division of Aeronautics Grant 24-GJT-02

Approve CDOT Grant Agreement 24-GJT-02 for \$900,000 for Aircraft Rescue Fire Fighting (ARFF) Truck Replacement and authorize the Executive Director to sign.

Commissioner West made a motion to CDOT Grant Agreement 24-GJT-02 for \$900,000 for Aircraft Rescue Fire Fighting (ARFF) Truck Replacement and authorize the Executive Director to sign, Commissioner Marshall seconded the motion. Voice Vote: All Ayes; motion carries.

Commissioner Benton and Executive Director Padalecki, recognized Drew Armstrong for his years of effort on the Finance and Audit Committee and gifted him an engraved propeller.

VIII. Staff Reports

- A. Legal Update (Dan Reimer)
- B. Executive Director Report (Angela Padalecki)

IX. Any other business which may come before the Board

Commissioner Benton appointed Commissioner Kleinman to the Finance and Audit Committee as well as Dan Meyer.

X. Adjournment

The meeting adjourned at approximately 1:10pm

Audio recording of the complete meeting can be found at
<https://ajairport.com/Board Meetings>



Tom Benton, Board Chairman

ATTEST:



Cameron Reece, Clerk to the Board