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**Grand Junction Regional Airport Authority Board**  
**Regular Board Meeting**  
Meeting Minutes  
May 16, 2023

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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 11:30 AM on May 16, 2023 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted in the 3<sup>rd</sup> floor conference room as well as electronically.

<p><b><u>Commissioners Present:</u></b> Tom Benton (Chairman) Linde Marshall Ron Velarde Thaddeus Shrader Randall Reitz Cody Davis Chris West</p> <p><b><u>Airport Staff:</u></b> Angela Padalecki Travis Boyd Dan Reimer (Counsel) Dylan Heberlein Ben Peck Cameron Reece (Clerk) Kristina Warren Brandon Mittan</p>	<p><b><u>Guests:</u></b> Colin Bible, Garver Jen Boehm, Mead and Hunt John Cessar, Mead and Hunt Harrison Earl, CMT Fred Suevel, CAF Allison Thomas, Garver Telisha M., HUB International Jonathan Purdy, Horizon Drive District</p>
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**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner Velarde made a motion to approve the May 16, 2023 Board Agenda. Commissioner Marshall seconded the motion. Voice Vote: All Ayes; motion carried.*

#### **IV. Commissioner Comments**

*Commissioner Benton welcomed Commissioner Davis and Commissioner West to the board and had each Commissioner give a brief introduction of themselves.*

*Commissioner Marshall thanked operations staff for their work on the Emergency Triennial and for making it a very successful event.*

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

*No Citizen Comments were made.*

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

##### **A. April 18, 2023 Meeting Minutes**

Approve the April 18, 2023 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, 2023 – May 31, 2024.

##### **C. CDOT Division of Aeronautics Grant 23-GJT-02**

Approve CDOT Grant Agreement 23-GJT-02 for \$375,115 for Runway 12/30 Construction and/or Terminal Bipartisan Infrastructure Law and authorize the Executive Director to sign.

##### **D. Amended and Restated Ground Lease – RSI EnTech, LLC**

Authorize Executive Director to execute an amended and restated Ground Lease with RSI EnTech, LLC which provides RSI with an additional twenty-year term.

##### **E. First Amendment to FCI Agreement – Waiver of Subrogation Language**

Authorize Executive Director to execute a First Amendment to its agreement with FCI Constructors, Inc. to remove the Waiver of Subrogation language.

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

#### **VII. Action**

##### **A. Seventh Addendum to Use and Lease Agreement with Federal Express Corporation**

Approve seventh addendum to Use and Lease Agreement with Federal Express Corporation and authorize Chair to sign.

*Commissioner Reitz made a motion to Approve seventh addendum to Use and Lease Agreement with Federal Express Corporation and authorize Chair to sign. Commissioner West seconded the motion. Voice Vote: All Ayes; motion carried.*

**B. Officer and Committee Appointments**

Elect the Officers and appoint committees in accordance with the bylaws of the Authority.

*Commissioner Shrader nominated Commissioner Marshall as Vice-Chairman. Commissioner Davis seconded the nomination. Commissioner Davis made a motion for the Vice-Chairman nominations to close. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries. Commissioner Velarde made a motion to elect Commissioner Marshall as Vice-Chairman. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carries.*

**Resulting Officer Election:**

Vice Chairman – Linde Marshall

**VIII. Staff Reports**

- A. Legal Update (Dan Reimer)
- B. Activity Report (Harrison Earl)
- C. Executive Director Report (Angela Padalecki)
- D. Finance Report (Travis Boyd)
- E. Operations Report (Dylan Heberlein)
- F. Capital Improvement Plan Update (Colin Bible)

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

**X. Adjournment**

The meeting adjourned at approximately 1:22pm

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

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Tom Benton, Board Chairman

**ATTEST:**

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Cameron Reece, Clerk to the Board