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**Grand Junction Regional Airport Authority Board**  
**Special Board Meeting**  
Meeting Minutes  
May 3, 2022

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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 May 3, 2022 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) Clay Tufly (Vice Chairman) Linde Marshall Ron Velarde Thaddeus Shrader</p> <p><b><u>Airport Staff:</u></b> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Sarah Menge Dylan Heberlein Ben Peck Cameron Reece (Clerk) Shelagh Flesch</p>	<p><b><u>Guests:</u></b> Dave Krogman, West Star Aviation Brad Rolf, Mead and Hunt Quint Shear, N70 Tech, LLC Fred Suevel, CAF Jeremy Lee, Mead and Hunt</p>
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**II. Approval of Agenda**

*Commissioner Tufly made a motion to approve the May 3, 2022 Special Board Agenda. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Velarde, yes; Commissioner Tufly, yes; Commissioner Marshall, yes, and Commissioner Benton, yes. The motion carries.*

**III. Commissioner Comments**

*Commissioner Benton commented that he would like to recuse himself from the action item on the agenda and have Vice Chairman, Commissioner Tufly manage the item with Commissioners.*

**IV. Citizen Comments**

*No Citizen Comments were made*

**V. Action**

**A. Land Lease Agreement with N70 Tech, LLC**

Approve the proposed farm lease with N70 Tech, LLC for the parcel of land at the southeast corner of the airport property and authorize the Executive Director to sign the lease.

*Commissioner Marshall made a motion to a Approve the proposed farm lease with N70 Tech, LLC for the parcel of land at the southeast corner of the airport property and authorize the Executive Director to sign the lease. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Velarde, yes; Commissioner Tufly, yes; and Commissioner Marshall, yes, Commissioner Benton Abstained, The motion carries.*

**VI. Discussion**

**A. West Star Aviation Update**

- Dave Krogman will provide an update on West Star Aviation’s business and planned projects at the airport.

**B. Airport General Liability Insurance Policy Renewal**

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

**VIII. Adjournment**

The meeting adjourned at approximately 6:07pm

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

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Tom Benton, Board Chairman

**ATTEST:**

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Cameron Reece, Clerk to the Board