



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
June 2, 2023

SPECIAL 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 June 2, 2023 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) Ron Velarde Thaddeus Shrader Cody Davis</p> <p><u>Airport Staff:</u> Angela Padalecki Travis Boyd Dan Reimer (Counsel) Ben Peck Cameron Reece (Clerk) Kristina Warren Hayden Carpenter</p>	<p><u>Guests:</u> Lisa Rorden, Legal Counsel Sam Klomhaus, Daily Sentinel</p>
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II. Approval of Agenda

Commissioner Velarde made a motion to approve the June 2, 2023 Board Agenda. Commissioner Davis seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Davis, yes; Commissioner Benton, yes; Commissioner Velarde, yes; and Commissioner Marshall, yes. The motion carries.

III. Commissioner Comments

No Commissioner Comments were made.

IV. Citizen Comments

No Citizen Comments were made.

V. Action

A. Work Order for Elevator Repair

Authorize the Executive Director or her designee to execute the TKE Elevator Repair Work Order, Reference ID: ACIA-23HNMLL, for \$14,796.14.

Commissioner Shrader made a motion to Authorize the Executive Director or her designee to execute the TKE Elevator Repair Work Order, Reference ID: ACIA-23HNMLL, for \$14,796.14. Commissioner Davis seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Davis, yes; Commissioner Benton, yes; Commissioner Velarde, yes; and Commissioner Marshall, yes. The motion carries.

VI. Any other business which may come before the Board

VII. Adjournment

The meeting adjourned at approximately 11:36am

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

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board