

Grand Junction Regional Airport Authority Board Regular Board Meeting

Meeting Minutes June 17, 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 June 17, 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

Lee Kleinman

Cody Kennedy

Airport Staff:

Angela Padalecki (CEO)

Dan Reimer (Counsel)

Victoria Hightower (Clerk)

Jennifer Kroeker

Travis Portenier

Kristina Warren

Ben Peck

Sarah Menge

Airport Staff Continued:

Guests:

Colin Bible, Garver

Rebecca Wagoner, Gensler

Jeremy Lee, Mead and Hunt

Brad Rolf, Mead and Hunt

Delbert Dannar

Melissa Condit

Jen Boehm, Mead & Hunt

II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Shrader made a motion to approve the June 17, 2025 Board Agenda. Commissioner Kleinman seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

V. Citizen Comments

VI. Consent Agenda

A. May 20, 2025 Meeting Minutes

Approve the May 20, 2025 Board Meeting Minutes.

B. First Amendment to Airport Facilities Lease and Concession Agreement

Approve the first amendment to the current Tailwind GJT, LLC lease to remove the existing pre-security coffee shop and replace and relocate pre-security concession offerings with vending and self-serve coffee and authorize the CEO to sign the amendment.

C. AIP Grant Application for Runway Pavement Construction and Conversion

Authorize the Chief Executive Officer to sign and submit an Airport Improvement Program grant application to the Federal Aviation Administration for the Runway Replacement Project.

D. Aeronautical Use Access Permit with PJ Helicopters

Approve the Aeronautical Use Access Permit with PJ Helicopters for the purpose of storing a refueling vehicle on Airport property and authorize the Chief Executive Officer to sign the agreement.

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

VII. Action

A. Resolution No. 2025-007 New Purchasing and Procurement Policy

Adopt Resolution 2025-007 to approve updates to the Purchasing and Procurement Policy.

Commissioner Kleinman made a motion to adopt Resolution 2025-007 to approve updates to the Purchasing and Procurement Policy. Commissioner Kennedy seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Shear, yes; Commissioner West, yes; Commissioner Marshall, yes. Commissioner Kleinman, yes; and Commissioner Kennedy; yes. The motion carries.

VIII. Staff Reports

- A. CEO Report (Angela Padalecki)
- B. Finance Report (Sarah Menge)

C. Project Update

Any other business which may come before the Board IX.

X. Adjournment

Commissioner Shrader made a motion to adjourn the meeting. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes. Motion carries

The meeting adjourned at approximately 12:37pm

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

Linde Marshall, Board Chairman

ATTEST:

Victoria Hightower, Clerk to the Board