



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
July 29, 2025

SPECIAL 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 12:00 PM on July 29, 2025 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted electronically.

Commissioners Present:

Linde Marshall
Chris West
Cody Davis
Quint Shear
Dan Meyer

Airport Staff:

Angela Padalecki (CEO)
Dan Reimer (Airport Counsel)
Victoria Hightower (Clerk)
Cameron Reece (Deput Clerk)
Sarah Menge
Ben Peck
Dylan Heberlein
Jennifer Kroeker
Travis Portenier

Guests Online:

Lance Kramer
Jnordman
Colin Bible
Tory Humphrey
Nathan
Chris Fato
Desiree
Rebekah Wagoner

II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Cody Davis made a motion to approve the July 29, 2025 Board Agenda. Commissioner Chris West seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

V. Citizen Comments

No Citizen Comments were made

VI. Action

A. Notice of Award and Construction Contract Approval – Terminal Public Parking Lot Expansion Construction

Approve the Notice of Award to Mountain Valley Contracting, Inc and the related Construction Contract agreement totaling \$2,401,137.65 for the construction of additional public parking for the terminal and authorize the Chief Executive Officer to sign the notice of award, contract documents, and any applicable notices to proceed. Additionally, approve an owner contingency in the amount of \$368,862.35 (~15% of the Contract amount) and authorize the CEO to approve change orders within this amount related to the project.

Commissioner Cody Davis made a motion to approve the Notice of Award to Mountain Valley Contracting, Inc and the related Construction Contract agreement totaling \$2,401,137.65 for the construction of additional public parking for the terminal and authorize the Chief Executive Officer to sign the notice of award, contract documents, and any applicable notices to proceed. Additionally, approve an owner contingency in the amount of \$368,862.35 (~15% of the Contract amount) and authorize the CEO to approve change orders within this amount related to the project. Commissioner Quint Shear seconded the motion. Voice Vote: All Ayes; motion carries.

B. Approve the Construction Administration Work order to oversee the Terminal Public Parking Lot Construction Project

Approve Garver Work Order No. 5 totaling \$291,100 for Construction Administration Services related to the Terminal Public Parking Lot Expansion Construction project and authorize the Chief Executive Officer to sign the Work Order.

Commissioner Cody Davis made a motion to approve Garver Work Order No. 5 totaling \$291,100 for Construction Administration Services related to the Terminal Public Parking Lot Expansion Construction project and authorize the Chief Executive Officer to sign the Work Order. Commissioner Quint Shear seconded the motion. Voice Vote: All Ayes; motion carries.

C. Airport Wayfinding Signage and Roundabout Monument Sign Purchase

Approve Garver Work Order No. 5 totaling \$291,100 for Construction Administration Services related to the Terminal Public Parking Lot Expansion Construction project and authorize the Chief Executive Officer to sign the Work Order.

Commissioner Chris West made a motion to approve Garver Work Order No. 5 totaling \$291,100 for Construction Administration Services related to the Terminal Public Parking Lot Expansion

Construction project and authorize the Chief Executive Officer to sign the Work Order. Commissioner Cody Davis seconded the motion. Voice Vote: All Ayes; motion carries.

D. Air Traffic Control Tower Improvement Construction Contract

Authorize the Chief Executive Officer to execute a task order with FCI under the on-call General Contractor contract for Air Traffic Control Tower improvements, for an estimated project cost of \$1,503,563.60, including a 10% owner's contingency.

Commissioner Cody Davis made a motion to authorize the Chief Executive Officer to execute a task order with FCI under the on-call General Contractor contract for Air Traffic Control Tower improvements, for an estimated project cost of \$1,503,563.60, including a 10% owner's contingency. Commissioner Chris West seconded the motion. Commissioner Shear abstained due to a conflict of interest. Voice Vote: Four Ayes; motion carries.

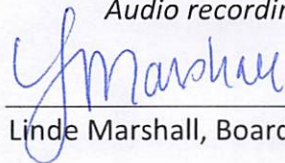
VII. Any other business which may come before the Board

VIII. Adjournment

Commissioner Chris West made a motion to adjourn. Commissioner Cody Davis seconded the motion. Voice Vote: Four Ayes; motion carries.

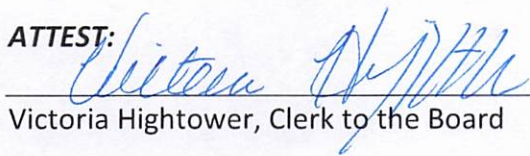
The meeting adjourned at approximately 12:30pm

Audio recording is not available of this complete meeting.



Linde Marshall, Board Chairman

ATTEST:



Victoria Hightower, Clerk to the Board