



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
July 18, 2023

REGULAR BOARD MEETING

I. Call to Order

Ms. Linde Marshall, Board Vice-Chair, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 11:30 AM on July 18, 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.

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| <p><u>Commissioners Present:</u> Linde Marshall (Vice-Chair) Ron Velarde Thaddeus Shrader Randall Reitz Cody Davis Chris West</p> <p><u>Airport Staff:</u> Angela Padalecki Travis Boyd Dan Reimer (Counsel) Dylan Heberlein Ben Peck Cameron Reece (Clerk) Kristina Warren Shelagh Felsch Hayden Carpenter</p> | <p><u>Guests:</u> Colin Bible, Garver Jeremy Lee, Mead and Hunt John Cessar, Mead and Hunt Brad Rolf, Mead and Hunt Allison Thomas, Garver</p> |
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Shrader made a motion to approve the July 18, 2023 Board Agenda. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carried.

IV. Commissioner Comments

Commissioner Marshall recognized Director of Facilities Ben Peck for his 30-year anniversary of working at the Grand Junction Regional Airport and complimented all his hard work and value he brings. Commissioner Velarde also thanked Mr. Peck for being so enjoyable to work with. Commissioner Marshall commented about Commissioner West agreeing to be the Chair of the Finance and Audit Committee. Commissioner Marshall also commented on Commissioner Reitz and Commissioner Velarde being the members of the Governance Committee. Commissioner Marshall thanked Accounting Coordinator Shelagh Flesch for all the work she brought to the Airport as she transitions her roll.

V. Citizen Comments

No Citizen Comments were made.

VI. Consent Agenda

A. May 16, 2023 Meeting Minutes

Approve the May 16, 2023 Board Meeting Minutes.

B. June 2, 2023 Meeting Minutes

Approve the June 2, 2023 Special Board Meeting Minutes.

C. Airline Use and Lease Agreement

Approve Standard Form of Airline Use and Lease Agreement and Authorize Board Chair to Sign

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

VII. Action

A. Resolution No. 2023-006 A Resolution Concerning Execution of Documents Pertaining to Bank Accounts

Adopt resolution No. 2023-006: Revised Resolution Concerning Execution of Documents Pertaining to Bank Accounts to update banking access and permissions.

Commissioner Shrader made a motion to Adopt resolution No. 2023-006: Revised Resolution Concerning Execution of Documents Pertaining to Bank Accounts to update banking access and permissions. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Reitz, yes; Commissioner West, yes; Commissioner Velarde, yes, and Commissioner Marshall, yes. The motion carried.

B. Resolution No. 2023-007 – Designating the Location for the Posting of Notice of Meetings for 2023

Adopt Resolution No. 2023-007 Designating the Location for the Posting of the Notice of Meetings

Commissioner Reitz made a motion to Adopt Resolution No. 2023-007 Designating the Location for the Posting of the Notice of Meetings. Commissioner Davis seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Reitz, yes; Commissioner West, yes; Commissioner Davis, yes; Commissioner Velarde, yes, and Commissioner Marshall, yes. The motion carried.

VIII. Public Hearing

- A. First Reading of Proposed Amendments to the Grand Junction Regional Airport Authority Bylaws

Commissioner Davis made a motion to approve the First Reading of Proposed Amendments to the Grand Junction Regional Airport Authority Bylaws. Commissioner West seconded the motion. Voice Vote: All Ayes; motion carried.

IX. Discussion

- A. Implementation of Airport Authority Act – Governance Improvements

X. Staff Reports

- A. Executive Director Report
B. Finance Report
C. Capital Improvement Plan Update

XI. Any other business which may come before the Board

XII. Adjournment

The meeting adjourned at approximately 1:00pm

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

Linde Marshall, Board Vice-Chair

ATTEST:

Cameron Reece, Clerk to the Board