



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
August 19, 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 August 19, 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.

<p><u>Commissioners Present:</u></p> <p>Linde Marshall (Chair) Chris West (Vice Chairman) Quint Shear Dan Meyer Lee Kleinman Cody Kennedy</p> <p><u>Airport Staff:</u></p> <p>Angela Padalecki (CEO) Dan Reimer (Counsel) Victoria Hightower (Clerk) Sarah Menge Jennifer Kroeker Travis Portenier Kristina Warren Ben Peck Dylan Heberlein</p>	<p><u>Guests:</u></p> <p>Colin Bible, Garver Jeremy Lee, Mead and Hunt Brad Rolf, Mead and Hunt Scott Sweeney, West Star Aviation Jesse Van Meter, West Star Aviation Teresa Garner, West Star Aviation Sheli Mitchell, West Star Aviation Kyle, KREX Brooke Barber, KLJ Dan (virtual)</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Kleinman made a motion to approve the August 19, 2025 Board Agenda. Commissioner Shear seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Chair Marshall recognized Jesse Van Meter, Teresa Garner, and Sheli Mitchel for achieving record-breaking fuel sales. She also extended appreciation to West Star Aviation for their exceptional support and performance during a particularly busy diversion and fire season. The strong partnership between the Airport and West Star Aviation was acknowledged as highly valued.

Commissioner Kleinman thanked Tommy from the BLM for their continued partnership. He noted that the BLM has utilized 1.5 million gallons of fire retardant to date.

Chair Marshall noted for the record that Commissioner Dan Meyer and former Commissioner and Chairman Tom Benton will serve on the Finance and Audit Committee. Commissioner Lee Kleinman will join Chair Marshall and former Commissioner Thad Shrader on the Visioning Committee.

V. Citizen Comments

None.

VI. Consent Agenda

A. June 3, 2025 Special Meeting Minutes

Approve the June 3, 2025 Special Board Meeting Minutes.

B. June 17, 2025 Meeting Minutes

Approve the June 17, 2025 Board Meeting Minutes.

C. July 29, 2025 Special Meeting Minutes

Approve the July 29, 2025 Special Board Meeting Minutes.

D. Surplus Asset Disposal

Authorize Airport Authority staff to dispose of two surplus pieces of snow removal equipment with a combined current net book value of \$39,000 using a disposal method provided for in the Asset Disposal Policy.

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

VII. Action

A. Ground Lease with the Bureau of Land Management for a Dispatch Center

Authorize the Chief Executive Officer to negotiate and finalize the terms of a Ground Lease with the Bureau of Land Management in substantially the form presented, pending approval from the FAA, and sign the lease.

Commissioner Kleinman made a motion to authorize the Chief Executive Officer to negotiate and finalize the terms of a Ground Lease with the Bureau of Land Management in substantially the form presented, pending approval from the FAA, and sign the lease. Commissioner Shear seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.

B. Grant Agreement AIP 85 – Shift Runway 11/29 (Subbase Schedule 2 - Phase II)

Accept FAA AIP Grant offer No. 3-08-0027-085-2025 in the amount of \$11,593,096 for the first Subbase Schedule 2 - Phase II construction related to the Runway Replacement Program and authorize the Chief Executive Officer to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

Commissioner West made a motion to accept FAA AIP Grant offer No. 3-08-0027-085-2025 in the amount of \$11,593,096 for the first Subbase Schedule 2 - Phase II construction related to the Runway Replacement Program and authorize the Chief Executive Officer to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County. Commissioner Meyer seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.

C. Grant Agreement AIP 86 –Shift Runway 11/29 (95% Runway Design - Phase 2)

Accept FAA AIP Grant offer No. 3-08-0027-086-2025 in the amount of \$675,458 for the Runway Design – associated with the subbase construction and authorize the Chief Executive Officer to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

Commissioner Shear made a motion to accept FAA AIP Grant offer No. 3-08-0027-086-2025 in the amount of \$675,458 for the Runway Design – associated with the subbase construction and authorize the Chief Executive Officer to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County. Commissioner Kleinman seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.

D. Grant Agreement AIP 87 –Shift Runway 11/29 (NAVAID Design RA)

Accept FAA AIP Grant offer No. 3-08-0027-087-2025 in the amount of \$187,920 for a Reimbursable Agreement for FAA work on the navigational aids related to the runway replacement program and authorize the Chief Executive Officer to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

Commissioner Kennedy made a motion to accept FAA AIP Grant offer No. 3-08-0027-087-2025 in the amount of \$187,920 for a Reimbursable Agreement for FAA work on the navigational aids related to the runway replacement program and authorize the Chief Executive Officer to sign the

Co-Sponsorship Agreements with the City of Grand Junction and Mesa County. Commissioner Kleinman seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.

E. Preauthorize the acceptance of AIP Grant Agreements consistent with Board approved applications and anticipated projects

Authorize the Board Chair to accept FAA AIP Grant awards for anticipated project grants for the 12/30 Runway Relocation Project, Interior Refresh, and Tower improvements consistent with prior grant applications approved by the Board and authorize the Chief Executive Officer to sign the corresponding co-sponsorship agreements with the City of Grand Junction and Mesa County.

Commissioner West made a motion to authorize the Board Chair to accept FAA AIP Grant awards for anticipated project grants for the 12/30 Runway Relocation Project, Interior Refresh, and Tower improvements consistent with prior grant applications approved by the Board and authorize the Chief Executive Officer to sign the corresponding co-sponsorship agreements with the City of Grand Junction and Mesa County. Commissioner Shear seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.

VIII. Staff Reports

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

IX. Any other business which may come before the Board

X. Adjournment

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

The meeting adjourned at approximately 12:58pm

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

Linde Marshall

Linde Marshall (Sep 17, 2025 15:31:20 MDT)

Linde Marshall, Board Chairman

ATTEST:

Victoria Hightower

Victoria Hightower, Clerk to the Board

