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**Grand Junction Regional Airport Authority Board**  
**Regular Board Meeting**  
Meeting Minutes  
August 20, 2024

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**REGULAR BOARD MEETING**

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**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 August 20, 2024, in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted in the 3<sup>rd</sup> floor conference room as well as electronically.

<p><b><u>Commissioners Present:</u></b> Tom Benton (Chairman) Linde Marshall (Vice Chair) Chris West Lee Kleinman Cody Kennedy Cody Davis</p> <p><b><u>Airport Staff:</u></b> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Dylan Heberlein Kristina Warren Ben Peck Cameron Reece (Clerk) Dylan Peterson Travis Portenier Preston Toborg Tyler McClymond Brandon Mittan</p>	<p><b><u>Guests:</u></b> Jeremy Lee, Mead and Hunt Brad Rolf, Mead and Hunt Colin Bible, Garver Rebekah Wagoner, Gensler Roger Knobeloch, Garver Lisa Meacham, Plante Moran Judd Hill, Lochner Dan Meyer, Finance and Audit Committee Michael Graham, CMU Tech</p>
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**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner West made a motion to approve the August 20, 2024, Board Agenda. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.*

**IV. Commissioner Comments**

*Commissioner Benton thanked staff for planning a great summer get together and mentioned it was great seeing good staff participation.*

**V. Citizen Comments**

*No Citizen Comments were made.*

**VI. Consent Agenda**

**A. June 18, 2024, Meeting Minutes**

Approve the June 18, 2024 Board Meeting Minutes.

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

**VII. Action**

**A. 2023 Audit Acceptance**

Accept the 2023 audited financial statements and supplemental schedules of the Grand Junction Regional Airport Authority.

*Commissioner West made a motion to Accept the 2023 audited financial statements and supplemental schedules of the Grand Junction Regional Airport Authority. Commissioner Davis seconded the motion. Commissioner Marchall made a comment to reconcile the \$1 difference before publishing. Voice Vote: All Ayes; motion carries.*

**B. Grant Agreement AIP 81 – Runway 12/30 Grading and Drainage Package Schedule 6 (Construction)**

Accept FAA AIP Grant No. 3-08-0027-081-2024 in the amount of \$5,839,002 for Construction of Runway 12/30 Grading and Drainage Package Schedule 6 and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

*Commissioner Davis made a motion to Accept FAA AIP Grant No. 3-08-0027-081-2024 in the amount of \$5,839,002 for Construction of Runway 12/30 Grading and Drainage Package Schedule 6 and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.*

**C. Grant Agreement AIP 82 – Runway 12/30 Pavement Subbase Schedule 1 (Construction)**

Accept FAA AIP Grant No. 3-08-0027-082-2024 in the amount of \$11,321,229 for Construction of Runway 12/30 Pavement Subbase Schedule 1 and authorize the

Executive Director 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 No. 3-08-0027-082-2024 in the amount of \$11,321,229 for Construction of Runway 12/30 Pavement Subbase Schedule 1 and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County. Commissioner Marshall seconded the motion. Voice Vote: All Ayes; motion carries.*

**D. Grant Agreement AIP 83 – Runway 12/30 Pavement Subbase Schedule 2 (Construction – Portion One)**

Accept FAA AIP Grant No. 3-08-0027-083-2024 in the amount of \$17,600,000 for the first portion of Construction of Runway 12/30 Pavement Subbase Schedule 2 and authorize the Executive Director 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 No. 3-08-0027-083-2024 in the amount of \$17,600,000 for the first portion of Construction of Runway 12/30 Pavement Subbase Schedule 2 and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carries.*

**E. Preauthorize the acceptance of an AIP Grant Agreement for Runway 12/30 Pavement Subbase Construction Schedule 2 (portion two) and amend grant applications if needed to match**

Authorize the Chairman to accept FAA AIP Grant awards for the 12/30 Runway Relocation Project for Pavement Subbase Design and/or Pavement Subbase Construction Schedule 2 consistent with prior grant applications approved by the Board, and authorize the Executive Director to sign the corresponding co-sponsorship agreements with the City of Grand Junction and Mesa County.

*Commissioner Marshall made a motion to Authorize the Chairman to accept FAA AIP Grant awards for the 12/30 Runway Relocation Project for Pavement Subbase Design and/or Pavement Subbase Construction Schedule 2 consistent with prior grant applications approved by the Board, and authorize the Executive Director to sign the corresponding co-sponsorship agreements with the City of Grand Junction and Mesa County. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.*

**F. Notice of Award and Contract Approval to Kelley Trucking for Runway 12-30 Program Pavement Subbase Schedules 1 and 2**

Authorize the Executive Director to sign the Notice of Award and Contract to award Pavement Subbase Schedules 1 and 2 to Kelley Trucking for a contract amount of

\$37,945,950.50. Work includes the construction of schedules 1 and 2 pavement subbase associated with the Runway 12-30 program construction.

*Commissioner West made a motion to Authorize the Executive Director to sign the Notice of Award and Contract to award Pavement Subbase Schedules 1 and 2 to Kelley Trucking for a contract amount of \$37,945,950.50. Work includes the construction of schedules 1 and 2 pavement subbase associated with the Runway 12-30 program construction. Commissioner Kleinman seconded the motion. Voice Vote: All Ayes; motion carries.*

**G. Mead & Hunt Amendment No. 1 to Task Order No. 10**

Approve Mead & Hunt Amendment No. 1 to Task Order No. 10 in the amount of \$347,218 to provide bid packaging for pavement subbase schedules 1 and 2 for the runway replacement program and authorize the Executive Director to sign the Amendment.

*Commissioner Davis made a motion to Approve Mead & Hunt Amendment No. 1 to Task Order No. 10 in the amount of \$347,218 to provide bid packaging for pavement subbase schedules 1 and 2 for the runway replacement program and authorize the Executive Director to sign the Amendment. Commissioner Marshall seconded the motion. Voice Vote: All Ayes; motion carries.*

**H. Letter of Support for Pitkin County DOLA Grant – Sustainable Aviation Fuel**

Approve letter of support for Pitkin County application to the Colorado Department of Local Affairs for EIAF Tier I grant for the Pitkin County Regional Sustainable Aviation Fuel Feasibility Project.

*Commissioner Kennedy made a motion to Approve letter of support for Pitkin County application to the Colorado Department of Local Affairs for EIAF Tier I grant for the Pitkin County Regional Sustainable Aviation Fuel Feasibility Project. Commissioner Kleinman seconded the motion. Voice Vote: All Ayes; motion carries.*

**VIII. Discussion**

A. Terminal Visioning – Gensler

**IX. Staff Reports**

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Jennifer Kroeker)
- C. Operations Report (Dylan Heberlein)

**X. Any other business which may come before the Board**

*Commissioner Kennedy commented that residents in Paradise Hills area have contacted City Council about flooding and are looking for potential responsible parties and notified commissioners that they may be hearing from residents soon.*

**XI. Adjournment**

The meeting adjourned at approximately 1:14pm

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

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Tom Benton, Board Chairman

**ATTEST:**

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Cameron Reece, Clerk to the Board