



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
August 17, 2021

REGULAR BOARD MEETING

I. Call to Order

Mr. Tom Benton, Board Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 5:15 PM on August 17, 2021 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> Tom Benton (Chairman) Erling Brabaek Rick Taggart Linde Marshall Thaddeus Shrader</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Sarah Menge Cameron Reece (Clerk) Ben Peck Dylan Heberlein Shelagh Flesch</p>	<p><u>Guests:</u> Fred Suevel, CAF Jeremey Lee, Mead and Hunt Colin Bible, Garver Brad Rolf, Mead and Hunt Sam Klomhaus, Daily Sentinel</p>
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II. National Anthem

III. Approval of Agenda

Commissioner Marshall made a motion to approve the August 17, 2021 Board Agenda. Commissioner Shrader seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Shrader, yes; Commissioner Taggart, yes; and Commissioner Marshall, yes; motion carries.

IV. Commissioner Comments

Commissioner Benton made a comment, thanking commissioners for their attendance.

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. July 20, 2021 Meeting Minutes

Approval of July 20, 2021 Board Meeting Minutes

B. August 3, 2021 Meeting Minutes

Approval of August 3, 2021 Special Board Meeting Minutes

C. Quote for Painting Exterior Terminal Beams and Pillars

Authorize the Executive Director to accept the quote from SunShine Painting in the amount of \$12,420 to prepare and paint the exterior beams and pillars along the front entrance of the airport.

D. American Association of Airport Executives Training Course

Authorize the Executive Director to accept the proposal from the American Association of Airport Executives (AAAE) to provide an on-site training and review course for the AAAE Certified Member Program up to a maximum cost of \$24,000.

E. Intergovernmental Agreement with the Colorado Department of Transportation – Bustang Service at the Grand Junction Regional Airport

Authorize the Chairman to accept an FAA AIP grant for the Runway Grading and Drainage Construction project, consistent with the Draft AIP Grant Agreement and grant application and authorize the Executive Director to sign the corresponding co-sponsorship agreements with the City of Grand Junction and Mesa County.

Commissioner Taggart made a motion to approve the Consent Agenda. Commissioner Brabaek seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Shrader, yes; Commissioner Taggart, yes; and Commissioner Marshall, yes; motion carries.

VII. Action Items

A. Grant Preauthorize acceptance of an AIP Grant Agreement for Runway 11/29 Grading and Drainage Construction

Commissioner Marshall made a motion to Authorize the Chairman to accept an FAA AIP grant for the Runway Grading and Drainage Construction project, consistent with the Draft AIP Grant Agreement and grant application and authorize the Executive Director to sign the corresponding

co-sponsorship agreements with the City of Grand Junction and Mesa County. Commissioner Taggart seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Shrader, yes; Commissioner Taggart, yes; and Commissioner Marshall, yes; motion carries.

VIII. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge)
- C. Operations Report (Dylan Heberlein)
- D. Facilities Report (Ben Peck)
- E. Project Report (Colin Bible)

IX. Any other business which may come before the Board

X. Adjournment

The meeting adjourned at approximately 6:08pm.

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

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board