



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
August 3, 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 3, 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) Clay Tufly (Vice Chairman) Erling Brabaek Linde Marshall Thaddeus Shrader Ron Velarde</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Cameron Reece (Clerk) Shelagh Flesch Ben Peck Dylan Heberlein</p>	<p><u>Guests:</u> Brad Rolf, Mead and Hunt Jeremy Lee, Mead and Hunt Colin Bible, Garver Sam Klomhaus, Daily Sentinel</p>
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II. National Anthem

III. Approval of Agenda

Commissioner Velarde made a motion to approve the August 3, 2021 Board Agenda. Commissioner Marshall seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner Tufly, yes, and Commissioner Velarde, yes. The motion carries.

IV. Commissioner Comments

No Commissioner comments were made.

V. Citizen Comments

No citizen comments were made.

VI. Action Items

A. Grant Application – Runway 12-30 Grading and Drainage Package Construction

Commissioner Marshall made a motion to Authorize the Executive Director to sign the AIP grant application for \$20,000,000 for submittal to the FAA for the Runway 12-30 Grading and Drainage Construction. Commissioner Shrader seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Shrader, yes; Commissioner Tufly, yes; Commissioner Velarde, yes; and Commissioner Brabaek, yes. The motion carries.

B. Grant Knott Laboratory Task Order #1 to Design Airfield Improvements

Commissioner Shrader made a motion to Authorize the Executive Director to accept the Engineering Proposal & Terms of Engagement with Knott Laboratories for a total cost of \$21,000 to complete a design to repair the concrete stairs and ramp outside Gate #2 and a temporary repair to the Gate #6 ground-boarding pathway. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Shrader, yes; Commissioner Tufly, yes; Commissioner Velarde, yes; and Commissioner Brabaek, yes. The motion carries.

VII. Discussion

- A. Bustang Service at GJT

VIII. Any other business which may come before the Board

IX. Adjournment

The meeting adjourned at approximately 5:58pm
Audio recording of the complete meeting can be found at
https://qjairport.com/Board_Meetings

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board