



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
September 10, 2024

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 10:00 AM on September 10, 2024, 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) Linde Marshall (Vice Chair) Chris West Lee Kleinman Cody Kennedy Thaddeus Shrader</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Jennifer Kroeker Brandon Mittan Ben Peck Cameron Reece (Clerk) Preston Toborg</p>	<p><u>Guests:</u> Nicholas Haan, CMT Bryce W, Electronic Attendee Dan, Electronic Attendee Pat, Electronic Attendee</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner West made a motion to approve the September 10, 2024, Special Board Agenda. Commissioner Marshall seconded the motion. Roll Call Vote: Commissioner Kleinman, yes; Commissioner Kennedy, yes; Commissioner Benton, yes; Commissioner West, yes; Commissioner Shrader, yes; and Commissioner Marshall, yes. The motion carries.

IV. Commissioner Comments

No Commissioner Comments were made.

V. Citizen Comments

No Citizen Comments were made.

VI. Action

A. SCASDP Grant Agreement Amendment

Authorize the Executive Director to request that USDOT amend the Small Community Air Service Development Program Grant Agreement to add Salt Lake City (SLC) to the scope of the grant project and to execute the Grant Agreement amendment.

Commissioner Kleinman made a motion to Authorize the Executive Director to request that USDOT amend the Small Community Air Service Development Program Grant Agreement to add Salt Lake City (SLC) to the scope of the grant project and to execute the Grant Agreement amendment. Commissioner Shrader seconded the motion. Roll Call Vote: Commissioner Kleinman, yes; Commissioner Kennedy, yes; Commissioner Benton, yes; Commissioner West, yes; Commissioner Shrader, yes; and Commissioner Marshall, yes. The motion carries.

VII. Any other business which may come before the Board

VIII. Adjournment

The meeting adjourned at approximately 10:18am

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

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board