



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
September 17, 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 11:30 AM on September 17, 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 Cody Davis Thaddeus Shrader</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Dylan Heberlein Kristina Warren Ben Peck Cameron Reece (Clerk) Travis Portenier Preston Toborg Tyler McClymond Brandon Mittan Curtis Hainer Ross Smith</p>	<p><u>Guests:</u> Jeremy Lee, Mead and Hunt Rebekah Wagoner, Gensler Dan Meyer, Finance and Audit Committee Ryan Springer, Sequent</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Shrader made a motion to approve the September 17, 2024, Board Agenda. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Davis commented to update the Board on the effort the County is working with Eagle and Pitkin counties with the Sustainable Aviation Fuel project.

Commissioner Kennedy commented on the community discussing Delta Airlines and commented that he thinks that people are paying attention and care about the airport and recognize the good work that the airport is doing.

Commissioner Benton commented on a possible event on October 3rd with COLOTrust that the board is available to attend if available. Commissioner Benton suggested that Executive Director, Angela Padalecki will send out notifications to commissioners.

V. Citizen Comments

No Citizen Comments were made.

VI. Consent Agenda

A. August 20, 2024, Meeting Minutes

Approve the August 20, 2024 Board Meeting Minutes.

B. September 10, 2024, Meeting Minutes

Approve the September 10, 2024 Special Board Meeting Minutes.

C. First Amendment to IT Services Agreement

Approve the First Amendment to the IT Services Agreement with Sequent Information Systems and authorize the Executive Director to sign the amendment.

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

VII. Action

A. Revised Grading and Drainage Earthwork Construction AIP Grant Application

Approve amendment to AIP Grant Application for Construction of the Runway Grading and Drainage Earthwork.

Commissioner Marshall made a motion to Approve amendment to AIP Grant Application for Construction of the Runway Grading and Drainage Earthwork. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.

VIII. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Jennifer Kroeker)
- ~~C. Capital Improvement Plan Update (Colin Bible)~~
- D. Operations Report (Dylan Heberlein)

IX. Any other business which may come before the Board

X. Adjournment

The meeting adjourned at approximately 12:40pm

*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