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**Grand Junction Regional Airport Authority Board**  
**Regular Board Meeting**  
Meeting Minutes  
September 21, 2021

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**REGULAR BOARD MEETING**

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**I. Call to Order**

Mr. Clay Tufly, Board Vice Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 5:15 PM on September 21, 2021 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> Clay Tufly (Vice Chairman) Erling Brabaek Linde Marshall Thaddeus Shrader Ron Velarde</p> <p><b><u>Airport Staff:</u></b> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Sarah Menge Cameron Reece (Clerk) Ben Peck Shelagh Flesch</p>	<p><b><u>Guests:</u></b> Jeremey Lee, Mead and Hunt Colin Bible, Garver Brad Rolf, Mead and Hunt</p>
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**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner Marshall made a motion to approve the September 21, 2021 Board Agenda. Commissioner Brabaek seconded the motion. Roll Call Vote: Commissioner Tufly, yes; Commissioner Brabaek, yes; Commissioner Shrader, yes; and Commissioner Marshall, yes; Commissioner Velarde, yes; motion carries.*

**IV. Commissioner Comments**

*No Commissioner Comments were made*

**V. Citizen Comments**

*No Citizen Comments were made*

**VI. Consent Agenda**

**A. August 17, 2021 Meeting Minutes**

Approval of August 17, 2021 Board Meeting Minutes

**B. September 2, 2021 Meeting Minutes**

Approval of September 2, 2021 Special Board Meeting Minutes

**C. Grant Application – Airport Rescue Grant Concession Relief**

Authorize the Executive Director to sign the Airport Rescue Grant application for \$214,188 to provide relief from rent and minimum annual guarantees to eligible in-terminal concessions.

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

**VII. Discussion**

- A. Proposed Rates and Charges Amendments
- B. Air Service Incentive Program Revisions
- C. Delegation of Authority as it relates to budgeting, purchasing, and procurement

**VIII. Staff Reports**

- D. Executive Director Report (Angela Padalecki)
- E. Finance and Activity Report (Sarah Menge)
- F. Facilities Report (Ben Peck)
- G. Project Report (Colin Bible)

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

**X. Adjournment**

The meeting adjourned at approximately 6:22pm.

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

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Clay Tufly, Board Vice Chairman

**ATTEST:**

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Cameron Reece, Clerk to the Board