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**Grand Junction Regional Airport Authority Board**  
**Regular Board Meeting**  
Meeting Minutes  
April 16, 2019

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**REGULAR BOARD MEETING**

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**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 April 16, 2019 in Grand Junction, Colorado and in the County of Mesa.

<p><b><u>Commissioners Present:</u></b> Tom Benton (Chairman) Chuck McDaniel (Vice-Chairman) Erling Brabaek Thaddeus Shrader (Phone Participation) Rick Taggart Clay Tufly</p> <p><b><u>Airport Staff:</u></b> Joseph Burtard (Clerk) Karl Hanlon (Counsel) Sarah Menge Aaron Morrison Shelagh O’Kane Angela Padalecki (Executive Director) Mark Papko Ben Peck Eric Trinklein</p>	<p><b><u>Guests:</u></b> Brad Barker, CAP Shannon Kinslow, TOIL Joe Vaccarelli, Daily Sentinel</p>
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**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner Tufly moved for the agenda to be approved. Commissioner Shrader seconded. Voice Vote. All Ayes.*

**IV. Commissioner Comments**

*No commissioner comments were made.*

**V. Citizen Comments**

*No citizen comments were made.*

**VI. Consent Agenda**

A. March 26, 2019 Meeting Minutes

B. Petal Limited and Aero-GJT Ground Lease Changes

*Commissioner Taggart moved to adopt the Consent Agenda. Commissioner Tufly seconded. Voice Vote. All Ayes.*

**VII. Action Items**

Amend Executive Director's Employment Contract

*Commissioner Tufly moved to approve the amendment to the Executive Director's Employment Contract. The amendment includes a 2.7 percent increase in the annual salary of \$160,000 to \$164,000 and a 1.3 percent bonus of \$2,080. Directors took into consideration wage increases of comparable sized airports and the maximum 4 percent merit wage increases for GJRAA employees. Commissioner McDaniel seconded the motion. Voice Vote. All Ayes.*

**VIII. Staff Reports**

A. Director's Report (Angela Padalecki)

B. Operations Report (Mark Papko)

C. Finance and Activity Report (Sarah Menge)

D. Facilities Report (Ben Peck)

E. Project Report (Eric Trinklein)

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

*No other business was discussed.*

**X. Adjournment**

*Commissioner Taggart moved for adjournment. Commissioner Brabaek seconded. Voice Vote. All Ayes.*

The meeting adjourned at approximately 6:10 PM.

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

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Tom Benton, Board Chairman

**ATTEST:**

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Joseph R. Burtard, Clerk to the Board