



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
August 18, 2020

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 18, 2020 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted electronically.

<p><u>Commissioners Present:</u> Tom Benton (Chairman) Chuck McDaniel Thaddeus Shrader Erling Brabaek Ron Velarde Linde Marshall Clay Tufly</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Joseph Burtard (Clerk) Karl Hanlon (Counsel) Dan Reimer (Counsel) Sarah Menge Dylan Heberlein Cameron Reece Shelagh Flesch Ben Peck</p>	<p><u>Guests:</u> Jeremy Lee, Mead and Hunt Shannon Kinslow, TOIL Julie Theissen, Armstrong Colin Bible, Garver Jake Hoban, Garver Jen Boehm, Mead & Hunt Andrew Scanlon Lisa Rorden Brad Rolf Jeffery Warkoski James Burky, Daily Sentinel Jake Hoban David Hartmann</p>
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II. National Anthem

III. Approval of Agenda

Commissioner Brabaek made a motion to approve the August 18, 2020 Board Agenda. Commissioner Velarde second the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Tufly, and Commissioner Velarde, yes. The motion carries.

IV. Commissioner Comments

No Commissioner comments were made.

V. Citizen Comments

No citizen comments were made.

VII. Consent Agenda

July 21, 2020 Meeting Minutes

Approval of July 21, 2020 Board Meeting Minutes

August 4, 2020 Special Board Meeting Minutes

Approval of August 4, 2020 Special Board Meeting Minutes

Invoice Approval – O.J. Watson ARFF Truck 2 repairs

Board approve payment of O.J. Watson Invoices No. DVJ104-1 and TLV2803 totaling \$13,824.40 for services on ARFF 2.

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

VIII. Action Items

Non-Commercial Use Policy

Commissioner Shrader made a motion approve Non-Commercial Use Policy that defines the terms and conditions for using the Airport for non-commercial purposes. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; and Commissioner Velarde, yes. The motion carries.

IX. Discussion

X. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Operations Report (Dylan Herberlein)
- C. Finance and Activity Report (Sarah Menge)
- D. External Affairs Report (Joseph Burtard)
- E. Facilities Report (Ben Peck)
- F. Project Reports

XI. Any other business which may come before the Board

No additional business was discussed.

XII. Adjournment

The meeting adjourned at approximately 6:25PM.

*Audio recording of the complete meeting can be found at
https://gjairport.com/Board_Meetings*

Tom Benton, Board Chairman

ATTEST:

Joseph R. Burtard, Clerk to the Board