



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
August 4, 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 4, 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 Clay Tufly Ron Velarde (Joined After Roll Call) Linde Marshall</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Joseph Burtard (Clerk) Karl Hanlon (Counsel) Dan Reimer (Counsel) Sarah Menge</p>	<p><u>Guests:</u> Jeff Hurd, Ireland Stapleton Pryor & Pascoe, PC. Brigitte Sundermann, WCCC Brad Barker, Pilot Shannon Kinslow, TOIL James Burky, Daily Sentinel Kevin Christofferson, Ski Time Square Managment Brad Rolf, Mead and Hunt</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Brabaek made a motion to approve the August 4, 2020 Special Board Meeting Agenda. Commissioner Tufly second the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Brabaek; and Commissioner Tufly, yes. The motion carries.

IV. Commissioner Comments

No Commissioner comments were made.

V. Citizen Comments

No citizen comments were made.

VII. Discussion

WCCC Pilot Training Program Expansion

Presentation from WCCC on expanding their Pilot Training Program.

Wayfinding Improvement Presentation

Presentation on efforts to improve the Airport's wayfinding which includes the completion of the flooring renovation project, interior signage improvements, exterior signage improvements, and renaming roadways leading to the Airport Terminal.

Draft Non-Commercial Use Policy

Board review of policy that defines the terms and conditions for using the Airport for non-commercial purposes.

VIII. Action Items

LEO Reimbursement Agreement

Commissioner Brabaek made a motion to approve the Transportation Security Administration (TSA) Law Enforcement Officer (LEO) Reimbursement Agreement and authorize the Executive Director to sign. Commissioner Marshall seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, was excused for another commitment; Commissioner Tufly, yes; and Commissioner Velarde, yes. The motion carries.

IX. Any other business which may come before the Board

No additional business was discussed.

X. Adjournment

The meeting adjourned at approximately 6:45 PM.

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

