



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
February 12, 2019

SPECIAL 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 February 12, 2019 in Grand Junction, Colorado and in the County of Mesa.

<p><i>Commissioners Present:</i> Tom Benton, <i>Chairman</i> Chuck McDaniel, <i>Vice-Chairman</i> Erling Brabaek Rick Taggart Ronald Velarde Thaddeus Shrader (called in) Clay Tufly</p> <p><i>Airport Staff:</i> Angela Padalecki, <i>Executive Director</i> Victoria Hightower, Clerk Aaron Morrison, Sarah Menge Eric Trinklein Shelagh O’Kane Ben Peck Mark Papko</p>	<p><i>Other:</i> Shannon Kinslow, TOIL Joseph Burtard, Citizen Jared Easterlin, Mead & Hunt</p>
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II. Pledge of Allegiance

III. Approval of Agenda

*Commissioner Tufly moved for the Board to approve the agenda as presented.
Commissioner Velardi seconded. Voice Vote. All Ayes.*

IV. Citizen Comments

Commissioner Velarde thanked Angela and the staff for the holiday party.

V. Action Items

A. RTR Construction Change Order

Commissioner Brabaek moved to approve RTR Construction Change Order #2. Commissioner Tufly seconded. Voice Vote. All Ayes.

B. Runup Pad Design Scope

Commissioner Tufly moved to approve Runup Pad Design Scope. Commissioner Velarde seconded. Voice Vote. All Ayes.

VI. Adjournment

Commissioner McDaniel moved to adjourn the Special Meeting. Commissioner Tufly seconded. Voice Vote. All Ayes.

The meeting adjourned at 5:35PM.

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

Tom Benton, Board Chairman

ATTEST:

Victoria Hightower, Clerk to the Board