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

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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 February 18, 2020 in Grand Junction, Colorado and in the County of Mesa.

<p><b><u>Commissioners Present:</u></b> Tom Benton (Chairman) Chuck McDaniel Thaddeus Shrader Erling Brabaek (Phone) Ron Velarde Linde Marshall</p> <p><b><u>Airport Staff:</u></b> Angela Padalecki (Executive Director) Joseph Burtard (Clerk) Karl Hanlon (Counsel) Sarah Menge Ben Peck Eric Trinklein Cameron Reece Shelagh Flesch</p>	<p><b><u>Guests:</u></b> Joe Vaccarelli, Daily Sentinel Colin Bible, Garver Jake Hoban, Garver Kyle Williams, AECOM</p>
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**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner Shrader made a motion to approve the February 18, 2020 Board Agenda. Commissioner Velarde second the motion. Voice Vote. All Ayes.*

**IV. Commissioner Comments**

*No Commissioner Comments were made.*

**V. Citizen Comments**

*No citizen comments were made.*

## **VI. Consent Agenda**

### **January 21, 2020 Meeting Minutes**

*Commissioner Marshall made motion to approve the Consent Agenda. Commissioner Shrader seconded. Voice Vote. All Ayes.*

## **VII. Action Items**

### **Recommendation of Award Terminal and Landside On-call Planning**

*Commissioner Shrader made a motion for approval of terminal and landside on-call planning services for Grand Junction Regional Airport and authorize Executive Director to negotiate and execute a five-year agreement with InterVistas. Commissioner McDaniel seconded the motion. Voice Vote. All Ayes.*

### **Recommendation of Award Airfield and Environmental On-call Planning**

*Commissioner McDaniel made a motion for approval of airfield and environmental on-call planning service for the Grand Junction Regional Airport and authorize Executive Director to negotiate and execute a five-year agreement with AECOM. Commissioner Shrader seconded the motion. Voice Vote. All Ayes.*

## **VIII. Discussion**

Governing Expressive Conduct on Airport Property

## **IX. Staff Reports**

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

## **X. Any other business which may come before the Board**

No additional business was discussed.

## **XI. Executive Session**

*Commissioner Marshall made a motion to move into Executive session pursuant to CRS 24-6-402(4)(f) (I) to discuss personnel matters not involving any specific personnel that have requested the matter be discussed in an open meeting more specifically to discuss the Airport Director's annual review. Commissioner Velarde seconded the motion. Voice Vote. All Ayes.*

*Commissioner McDaniel made a motion to move from Executive Session back into a public meeting. Commissioner Velarde seconded the motion. Voice Vote. All Ayes.*

**XII. Adjournment**

*Commissioner Velarde moved for adjournment. Commissioner Marshall seconded. Voice Vote. All Ayes.*

The meeting adjourned at approximately 7:25 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