



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
February 19, 2019

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 February 19, 2019 in Grand Junction, Colorado and in the County of Mesa.

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| <p><i>Commissioners Present:</i> Tom Benton, <i>Chairman</i> Chuck McDaniel, <i>Vice-Chairman</i> Erling Brabaek Ronald Velarde Thaddeus Shrader Clay Tufly</p> <p><i>Airport Staff:</i> Angela Padalecki, <i>Executive Director</i> Victoria Hightower, <i>Clerk</i> Aaron Morrison, Sarah Menge Eric Trinklein Ben Peck Mark Papko Shelagh O’Kane</p> | <p><i>Other:</i> Shannon Kinslow, <i>TOIL</i> Joseph Burtard, <i>Citizen</i> Brad Barker, <i>CAP</i></p> |
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner McDaniel requested for Action Item A. under Action Items be removed.

Commissioner McDaniel moved for Action Item A. be removed. Commissioner Brabaek seconded. Voice Vote. All Ayes.

Commissioner Tufly moved for the agenda to be approved as amended. Commissioner Velarde seconded. Voice Vote. All Ayes.

IV. Commissioner Comments

V. Citizen Comments

VI. Consent Agenda

- A. January 15, 2019 meeting minutes
- B. Employee Handbook Update
- C. Procurement Policy Update
- D. Mead and Hunt 2019 Planning Scope
- E. Mead and Hunt Runway Design Task Order Amendment for Runup Pad
- F. Terminal Project Change Order
- G. Resolution to Approve CDOT Intern Grant
- H. Board Resolution to Revise Bond Project Estimates

Commissioner McDaniel moved for the Board to change item H. to reflect 5.8million and 2.7million. Commissioner Tufly seconded. Voice Vote. All Ayes.

Commissioner McDaniel moved to adopt the Consent Agenda as amended. Commissioner Brabaek seconded. Voice Vote. All Ayes.

VII. Action Items

- A. ~~Consideration of formal support for increased funding for Emergency Services affecting the Airport.~~

VIII. Discussion Items

- A. Updated Standard Ground Lease

IX. Staff Reports

- A. Director's report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge)
- C. Operations Report (Mark Papko)
- D. Facilities Report (Ben Peck)
- E. Project Report (Eric Trinklein)
- F. Contactor Reports (Frank McIlwain, Scott Cary, Adam Shuler)

X. Any other business which may come before the Board

None.

XI. Executive Session

Executive session pursuant to CRS 24-6-402(4)(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 that Airport Director's annual review.

Commissioner Shrader moved for the board to move into executive session pursuant to CRS 24-6-402(4)(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 that Airport Director's annual review. Commissioner Velarde seconded. Voice Vote. All Ayes

The Board moved into Executive Session at 7:07PM

XII. Adjournment

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

The meeting adjourned at 7:39PM.

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