



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
July 7, 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 July 7, 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 Clay Tufly Ron Velarde 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.</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Marshall made a motion to approve the July 7, 2020 Special Board Agenda. Commissioner McDaniel second the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Tufly, yes; and Commissioner Velarde, yes. The motion carries.

IV. Commissioner Comments

No Commissioner comments were made.

V. Citizen Comments

No citizen comments were made.

VII. Action Items

Extension of GJRAA/GJASA Agreement

Commissioner McDaniel made a motion to approve extending the agreement between Grand Junction Regional Airport Authority (GJRAA) and Grand Junction Regional Air Service Alliance (GJRASA) and authorize the Executive Director to sign. The agreement defines how monies will flow between GJRAA and GJRASA under the Small Community Air Service Development Program (SCASDP) Grant. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Tufly, yes; and Commissioner Velarde, yes. The motion carries.

SCASDP Grant Agreement

Commissioner Shrader made a motion to approve the \$950,000 Small Community Air Service Development Program (SCASDP) Grant Agreement and authorize the Executive Director to sign. Commissioner Tufly seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Tufly, yes; and Commissioner Velarde, yes. The motion carries.

VIII. Discussion

IX. Any other business which may come before the Board

No additional business was discussed.

X. Adjournment

The meeting adjourned at approximately 5:35 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