



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
June 16, 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 June 16, 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 Erling Brabaek 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 Ben Peck Eric Trinklein Dylan Heberlein Cameron Reece Shelagh Flesch Victoria Hightower</p>	<p><u>Guests:</u> Jeff Hurd, Ireland Stapleton Pryor & Pascoe, PC. Brad Rolf, Mead and Hunt Jeremy Lee, Mead and Hunt Shannon Kinslow, TOIL Julie Theissen, Armstrong Colin Bible, Garver Jake Hoban, Garver Shannon Casner, RS&H Stan Stoll, Knott Laboratory Jeffrey Warkoski, AECOM Lisa Meacham, Plante Moran Jennifer Laporte, Plante Moran</p>
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II. Pledge of Allegiance

III. Approval of Agenda

*Commissioner Brabaek made a motion to approve the June 16, 2020 Board Agenda.
Commissioner Tufly second 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.

IV. Commissioner Comments

No Commissioner comments were made.

V. Citizen Comments

No citizen comments were made.

VII. Action Items

May 19, 2020 Meeting Minutes

Commissioner McDaniel made a motion to approve the May 19, 2020 Board Meeting Minutes. Commissioner Velarde 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.

Tailwind Concessions Agreement Extension

Commissioner Tufly made a motion to authorize the two one-year extension options with Tailwind GJT, LLC resulting in a lease expiration date of April 30, 2023. Commissioner Velarde 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.

2019 Audit Presentation and Acceptance

Commissioner Brabaek made a motion move the 2019 Audit Presentation and Acceptance to the July 21, 2020 Board Meeting. Commissioner McDaniel 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.

Banking Resolution No. 2020-006- Dual Signature Requirement for ACH Payments

Commissioner Tufly made a motion to adopt Resolution No. 2020-006: Revised Resolution Concerning Execution of Documents Pertaining to Bank Accounts. Commissioner Brabaek 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

A. Terminal Building Structural Assessment Presentation by Knott Laboratory.

Knott Laboratory specializes in forensic engineering work. Knott Laboratory performed a structural assessment on the main terminal building. Representatives from Knott Laboratory will give a presentation on their report.

B. Employee Benefits

HUB representatives will present the proposed employee benefit rates for September 1, 2020. Employee Benefits will be discussed at the July 21, 2020 Board Meeting.

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Operations Report (Dylan Herberlein)
- 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. Adjournment

The meeting adjourned at approximately 7:51 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