



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
June 18, 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 5:17 PM on June 18, 2019 in Grand Junction, Colorado and in the County of Mesa.

<p><u>Commissioners Present:</u> Tom Benton (Chairman) Chuck McDaniel (Vice-Chairman) Thaddeus Shrader Clay Tufly Ron Velarde</p> <p><u>Airport Staff:</u> Joseph Burtard (Clerk) Karl Hanlon (Counsel) Sarah Menge Angela Padalecki (Executive Director) Mark Papko Ben Peck</p>	<p><u>Guests:</u> Shannon Kinslow, TOIL Joe Vaccarelli, Daily Sentinel Rumzei Abdallah, Plante Moran Larry Kempton, Plane Storage Larry Kempton III, Plane Storage/Self Austin Rankin, Mead & Hunt Scott Cary, Mead & Hunt Brad Barker, CAP</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Tufly moved for the agenda to be approved. Commissioner Shrader seconded. Voice Vote. All Ayes.

IV. Commissioner Comments

No Commissioner comments were made.

V. Citizen Comments

No citizen comments were made.

VI. Discussion Items

- A. 2018 Draft Audit Presentation
- B. At-Large Commissioner Application Update

VII. Consent Agenda

- A. May 21, 2019 Meeting Minutes
 - B. FAA Grand Awards
 - C. Terminal Flooring Design Task Order
 - D. Fog Seal Contract Approval
 - E. General Aviation Pavement Repair
- Commissioner Tufly moved to adopt the Consent Agenda. Commissioner Shrader seconded. Voice Vote. All Ayes.*

VII. Action Items

Hotel Shuttle Rates / Resolution No. 2019-004
Commissioner Tufly moved to adopt Resolution No. 2019-004, an amendment to hotel shuttle rates in the Ground Transportation section of the Airport's Rates and Charges. Commissioner McDaniel seconded the motion. Individual voice votes were called: Commissioner Velarde, Yes; Commissioner Shrader, Yes; Commissioner Tufly, Yes; Commissioner McDaniel, Yes. Commissioner Brabaek was absent. The motion carries.

Small Community Air Service Development (SCASD) Grant Application
Commissioner Tufly moved to approve the Small Community Air Service Development (SCASD) Application. Commissioner Shrader seconded the motion. Voice Vote. All Ayes.

VIII. Staff Reports

- A. Director's Report (Angela Padalecki)
- B. Operations Report (Mark Papko)
- C. Finance and Activity Report (Sarah Menge)
- D. Facilities Report (Ben Peck)
- E. Project Report (Scott Cary)

IX. Any other business which may come before the Board

Brief discussion on landing fees and fuel flowage fees for general aviation.

X. Adjournment

Commissioner Velarde moved for adjournment. Commissioner Tufly seconded. Voice Vote. All Ayes.

The meeting adjourned at approximately 7:18 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