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**Grand Junction Regional Airport Authority Board**  
**Regular Board Meeting**  
Meeting Minutes  
March 26, 2019

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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 March 26, 2019 in Grand Junction, Colorado and in the County of Mesa.

<p><b><u>Commissioners Present:</u></b> Tom Benton (Chairman) Chuck McDaniel (Vice-Chairman) Erling Brabaek Thaddeus Shrader Rick Taggart Clay Tufly Ronald Velarde</p> <p><b><u>Airport Staff:</u></b> Joseph Burtard Karl Hanlon (Counsel) Victoria Hightower (Clerk) Sarah Menge Aaron Morrison Shelagh O’Kane Angela Padalecki (Executive Director) Mark Papko Eric Trinklein</p>	<p><b><u>Guests:</u></b> Ed Clark, Freedom Vets, LLC. Shannon Kinslow, TOIL PJ McGovern, Junction Aerotech, LLC.</p>
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**II. Pledge of Allegiance**

**III. Approval of Agenda**

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

**IV. Commissioner Comments**

*Chairman, Benton recognized the significant increase in the number of diversions flying into Grand Junction Regional Airport.*

**V. Citizen Comments**

*No citizen comments were made.*

**VI. Consent Agenda**

- A. February 12, 2019 Special Board Meeting Minutes
- B. February 19, 2019 Meeting Minutes
- C. Board Clerk and Deputy Clerk Appointment
- D. Airport Fleet Vehicle Purchase
- E. Airport Fleet – Mower Purchase/Trade-In
- F. Amended Standard Aeronautical Use Ground Lease

*Commissioner Tufly moved to adopt the Consent Agenda. Commissioner Shrader seconded. Voice Vote. All Ayes.*

**VII. Action Items**

Lease Assignment and Consent to Lease Assignment – Junction Aerotech, LLC and Store Master Funding VIII, LLC.

*Due to a conflict of interest with the Lease Assignment and Consent to Lease Assignment between Junction Aerotech, LLC. and Store Master Funding VIII, LLC., Commissioner Tufly and Commissioner McDaniel abstained from the motion.*

*PJ McGovern with Junction Aerotech, LLC. addressed the Board with a general overview of the lease transition.*

*Commissioner Taggart moved to approve the Lease Assignment and Consent to Lease Assignment between Junction Aerotech, LLC. and Store Master Funding VIII, LLC. Additionally, authorizing Executive Director, Angela Padalecki, consent sign the Assignment of Ground Lease Agreement and Consent to Assignment. Commissioner Velarde seconded the motion. Voice Vote. All Ayes.*

**VIII. Staff Reports**

- G. Director's Report (Angela Padalecki)
- H. Operations Report (Mark Papko)
- I. Finance and Activity Report (Sarah Menge)
- J. Facilities Report (Eric Trinklein)
- K. Project Report (Eric Trinklein)

**IX. Any other business which may come before the Board**

*No other business was discussed.*

**X. 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 Tufly 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 Shrader seconded. Voice Vote. All Ayes*

The Board moved into executive session at 7:35 PM.

**XI. Adjourn Executive Session**

*Commissioner Taggart moved to adjourn the executive session and move back into a public meeting. Commissioner Tufly seconded. Voice Vote. All Ayes.*

*Consideration to amend Executive Director's 2018 Employment Contract. Further board action will be included as an action item on the April 16, 2019 Board Meeting Agenda.*

**XII. Adjournment**

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

The meeting adjourned at approximately 7:45 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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Victoria Hightower, Clerk to the Board