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**Grand Junction Regional Airport Authority Board**  
**Regular Board Meeting**  
Meeting Minutes  
May 19, 2020

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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 May 19, 2020 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted electronically.

<p><b><u>Commissioners Present:</u></b> Tom Benton (Chairman) Chuck McDaniel Thaddeus Shrader Clay Tufly Erling Brabaek Ron Velarde Linde Marshall</p> <p><b><u>Airport Staff:</u></b> 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</p>	<p><b><u>Guests:</u></b> Jeff Hurd, Ireland Stapleton Pryor &amp; Pascoe, PC. Brad Rolf, Mead and Hunt Jeremy Lee, Mead and Hunt Shannon Kinslow, TOIL Julie Theissen, Armstrong Colin Bible, Garver</p>
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**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner McDaniel made a motion to approve the May 19, 2020 Board Agenda. Commissioner Velarde 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**

*Chairman recognized Commissioner McDaniel on his reappointment to the Grand Junction Regional Airport Authority Board by the City of Grand Junction.*

#### **V. Citizen Comments**

*No citizen comments were made.*

#### **VI. Consent Agenda**

##### **April 21, 2020 Meeting Minutes**

Approval of April 21, 2020 Board Meeting Minutes

##### **May 5, 2020 Meeting Minutes**

Approval of May 5, 2020 Special Board Meeting Minutes

##### **DVR Replacement**

Purchase of \$11,700 DVR replacement to expand storage for Airport video camera recordings.

##### ~~**Airport Insurance Policy Renewal**~~

~~Board approval of the 2020-2021 renewal of property and casualty insurance brokered by HUB International. Estimated premiums and broker fees totaling \$125,482.~~

##### **City Annexation of Airport Property Received from BLM**

In 2019, the BLM transferred 188 acres to the Airport. Board approval of moving land transfer before the City of Grand Junction Planning Department for annexation into the City of Grand Junction city limits to be consistent with Airport property.

*Chairman asked to move the Airport Insurance Policy Renewal item off consent for further discussion under the action items. Commissioner Shrader made motion to approve the Consent Agenda. Commissioner Brabaek seconded. 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.*

#### **VII. Action Items**

##### **Draft Senate Bill (PFAS Enterprise) Formal Opposition**

*Commissioner Marshall made a motion for the Chairman to sign joint community opposition of a proposed senate bill regarding a tax to aviation fuel which would fund a PFAS Enterprise. In addition, Grand Junction Regional Airport will submit a letter of opposition. 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.*

### **Airport Insurance Policy Renewal**

*Commissioner Marshall made a motion to approve the 2020-2021 renewal of property and casualty insurance brokered by HUB International. Estimated premiums and broker fees totaling \$125,482. 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.*

### **VIII. Discussion**

#### **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 6:37 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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Joseph R. Burtard, Clerk to the Board