



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
May 21, 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 5:15 PM on May 21, 2019 in Grand Junction, Colorado and in the County of Mesa.

<p><u>Commissioners Present:</u> Tom Benton (Chairman) Chuck McDaniel (Vice-Chairman) Erling Brabaek Thaddeus Shrader Clay Tufly Ron Velarde</p> <p><u>Airport Staff:</u> Joseph Burtard (Clerk) Karl Hanlon (Counsel) Aaron Morrison Angela Padalecki (Executive Director) Ben Peck Eric Trinklein</p>	<p><u>Guests:</u> Shannon Kinslow, TOIL Joe Vaccarelli, Daily Sentinel</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

Commissioner Rick Taggart was thanked for his service on the Grand Junction Regional Airport Authority Board.

V. Citizen Comments

No citizen comments were made.

VI. Consent Agenda

- A. April 16, 2019 Meeting Minutes
- B. HUB Insurance Contract
- C. GMF Investments, LLC. Ground Lease Changes
- D. Tower Cab Glass Replacement
- E. Airfield Painting

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

VII. Action Items

Airport Insurance Policy

Commissioner Brabaek moved to approve the 2019-2020 renewal of property and casualty insurance brokered by HUB International. Estimated premiums totaling \$103,060. Commissioner Velarde seconded the motion. Voice Vote. All Ayes.

VIII. Staff Reports

- A. Director's Report (Angela Padalecki)
- B. Operations Report (Angela Padalecki)
- C. Finance and Activity Report (Angela Padalecki)
- D. Facilities Report (Ben Peck)
- E. Project Report (Eric Trinklein)

IX. Any other business which may come before the Board

No other business was discussed.

X. Adjournment

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

The meeting adjourned at approximately 6:22 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