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**Grand Junction Regional Airport Authority Board**  
**Special Board Meeting**  
Meeting Minutes  
May 5, 2020

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**SPECIAL 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 5, 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> Jeremy Lee, Mead &amp; Hunt Jeff Hurd, Ireland Stapleton Pryor &amp; Pascoe, PC. Kent Taylor, CAF Brad Rolf, Mead &amp; Hunt Shannon Kinslow, TOIL</p>
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**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner Velarde made a motion to approve the May 5, 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**

**CARES Act Airport Grant Award**

*Commissioner Brabaek made a motion to approve the CARES Act \$5,679,740 grant award. Commissioner Marshall 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**

COVID-19 Related Matters

Airport updated on current COVID-19 related matters.

2020 Financial Forecast

Discuss and review current 2020 financial forecast.

Join Agency Meeting

Discuss upcoming Joint Agency Meeting with City of Grand Junction, Mesa County, and Grand Junction Regional Airport.

Director of Planning and Development Transition Plan

Update on the Airport’s transition plan for departing Director of Planning and Development.

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

No additional business was discussed.

**X. Adjournment**

The meeting adjourned at approximately 6:56PM.

*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