



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
November 15, 2018

REGULAR BOARD MEETING

I. Call to Order & Pledge of Allegiance.

Mr. Tom Benton, Board Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 5:14 PM on November 15, 2018 in Grand Junction, Colorado and in the County of Mesa.

<p><i>Commissioners Present:</i> Tom Benton, <i>Chairman</i> Chuck McDaniel, <i>Vice-Chairman</i> Erling Brabaek Thaddeus Shrader Ronald Velarde</p> <p><i>Airport Staff:</i> Angela Padalecki, <i>Executive Director</i> Chance Ballegeer, <i>Deputy Clerk</i> Sarah Menge Eric Trinklein Mark Papko Ben Peck Aaron Morrison Shelagh O’Kane</p>	<p><i>Other:</i> Geoff Mohney, Mead & Hunt Colin Bible, Garver Shannon Kinslow, TOIL Scott Carey, Mead & Hunt Brad Rolf, Mead & Hunt Adam Shuler, FCI Construction Lance Kramer, FCI Construction Drew Armstrong, Audit & Finance Committee</p>
--	---

II. Pledge of Allegiance

III. Approval of Agenda

Staff asked for item B to be removed from the consent agenda.

Commissioner Shrader moved for the Board to approve the agenda with the stated provisions. Commissioner Brabaek seconded. Voice Vote. All Ayes. Commissioner Tufly and Taggart are absent.

IV. Commissioner Comments

Commissioner Shrader stated that he would need to leave early do to a family event. Would leave after action items.

V. Citizen Comments

None.

VI. Consent Agenda

- A. October 16, 2018 Special Meeting Minutes
- ~~B. Uber and Lyft Contract Renewals~~
- C. Asset Disposal Approval
- D. Procurement Policy Amendment

Commissioner Brabaek moved for the Board to approve consent agenda items A-D and excluding B. Commissioner Shrader seconded. Voice Vote. All Ayes. Commissioners Tufly and Taggart are absent.

VII. Action Items

- A. 2019 Plan and Budget

Chairman Benton wanted to recognize Drew Armstrong for his help on the budget as a member of the Audit and Finance Committee. Chairman Benton opened up the floor for public comment. There was none.

Roll Call vote from the Board to approve action item A. 2019 Plan and Budget; Resolution 2018-00. Commissioner Shrader-Aye; Vice Chairman McDaniel-Aye; Commissioner Brabaek-Aye; Commissioner Velarde-Aye; Chairman Benton Aye.

After voting, Airport Director Angela Padalecki wanted to acknowledge staff member Shelagh O’Kane for all of her hard work and dedication to the 2019 Budget. Chairman Benton echoed Ms. Padalecki comments.

VIII. Discussion Item

- A. FAA AIP Supplemental Grant Requests
- B. Recommendation of Award-General Contractor on call

IX. Staff Reports

- ~~A. Director’s report (Angela Padalecki)~~
- B. Financial/Activity report (Sarah Menge)
- C. Operations report (Mark Papko)
- D. Facilities report (Ben Peck)

- E. Project report (Eric Trinklein)
- F. Contractor report (Colin Bible, Scott Cary, Geoff Mohny, Adam Shuler)

X. Any other business which may come before the Board

None.

XI. Adjournment

Commissioner Brabaek moved for adjournment. Vice Chairmen McDaniel's seconded. Voice Vote. All Ayes.

The meeting adjourned at 6:47PM.

Audio recording of the complete meeting can be found at https://gjairport.com/Board_Meetings

Tom Benton, Board Chairman

ATTEST:

Chance Ballegeer, Deputy Clerk to the Board