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**Grand Junction Regional Airport Authority Board**  
**Special Board Meeting**  
Meeting Minutes  
September 1, 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 September 1, 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 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 Dylan Heberlein Shelagh Flesch Cameron Reece</p>	<p><b><u>Guests:</u></b> Jeff Hurd, Ireland Stapleton Pryor &amp; Pascoe, PC. Brad Rolf, Mead and Hunt Jordan Hochhalter Harrison Earl, Crawford, Murphy &amp; Tilly, Inc Colin Bible, Garver Nicholas Haan, Crawford, Murphy &amp; Tilly, Inc Jake Hoban, Garver</p>
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**II. National Anthem**

**III. Approval of Agenda**

*Commissioner Shrader made a motion to approve the September 1, 2020 Special Board Meeting Agenda. Commissioner Marshall second the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Brabaek; Commissioner Tufly, yes; 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**

**Grant Agreement and Co-Sponsorship Agreements**

*Commissioner Tufly made a motion to approve FAA AIP Grant Agreement, 3-08-0027-066-2020, in the amount of \$12,921,483 for the construction of West Terminal Apron and Run-Up Pad and authorize the Chairman to sign the Grant Agreement and the Executive Director to sign the Co-Sponsorship Agreements. Commissioner Shrader seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, was excused for another commitment; Commissioner Tufly, yes; and Commissioner Velarde, yes. The motion carries.*

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

No additional business was discussed.

**IX. Adjournment**

The meeting adjourned at approximately 5:36PM.

*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