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 September 1, 2020 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted electronically.

**Commissioners Present:**
- Tom Benton (Chairman)
- Chuck McDaniel
- Thaddeus Shrader
- Clay Tufly
- Ron Velarde
- Linde Marshall

**Airport Staff:**
- Angela Padalecki (Executive Director)
- Joseph Burtard (Clerk)
- Karl Hanlon (Counsel)
- Dan Reimer (Counsel)
- Sarah Menge
- Ben Peck
- Dylan Heberlein
- Shelagh Flesch
- Cameron Reece

**Guests:**
- Jeff Hurd, Ireland Stapleton Pryor & Pascoe, PC.
- Brad Rolf, Mead and Hunt
- Jordan Hochhalter
- Harrison Earl, Crawford, Murphy & Tilly, Inc
- Colin Bible, Garver
- Nicholas Haan, Crawford, Murphy & Tilly, Inc
- Jake Hoban, Garver

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

Tom Benton, Board Chairman

ATTEST:

Joseph R. Burtard, Clerk to the Board