



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
September 18, 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 5:15 PM on September 18, 2018 in Grand Junction, Colorado and in the County of Mesa.

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| <i>Commissioners Present:</i> Tom Benton, <i>Chairman</i> Chuck McDaniel, <i>Vice-Chairman</i> Erling Brabaek Clay Tufly Thaddeus Shrader, (Call in) Ronald Velarde Rick Taggart <i>Airport Staff:</i> Angela Padalecki, <i>Executive Director</i> Victoria Hightower, <i>Deputy Clerk</i> Eric Trinklein Mark Papko Ben Peck Aaron Morrison Shelagh O’Kane | <i>Other:</i> |
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II. Approval of Agenda

Commissioner Tufly moved to approve the agenda as presented. Commissioner Brabaek seconded. Voice Vote. All Ayes.

III. Commissioner Comments

Commissioner Taggart commented that the City of Grand Junction discussed developing its own health clinic and he asked if other entities, such as the airport, could participate. It is on the agenda for approval at their next meeting.

Chairman Benton said nice job to staff on the ground breaking ceremony for the new runway.

IV. Citizen Comments

None.

V. Consent Agenda

- A. August 21, 2018 Meeting Minutes
- B. Board Minutes Reporting
- C. Employee Handbook – Intern Designation
- D. Lyft Agreement
- E. Quotation Landside Pavement Fog Seal
- F. Quotation Painting Existing Passenger Loading Bridges
- G. Invoice Gate 1 Passenger Loading Bridge – FCI
- H. Invoice Third Floor Office Remodel Design – FCI
- I. Invoice Replacement Runway 12/30 Project Design – Mead & Hunt
- J. Invoice GJT Runway FY 2018 – Mead & Hunt
- K. Invoice Taxiway Alpha Rehabilitation – Garver
- L. Invoice East Terminal Air Carrier Apron - Garver
- M. Marketing Extension – Lamar

*Commissioner McDaniel moved for the Consent Agenda to be approved.
Commissioner Taggart seconded. Voice Vote. All Ayes.*

VII. Action Items

- A. Recommendation of Award – Terminal Projects General Contractor

Staff presented the item including making a recommendation of award. The Commissioners asked questions and discussed the item.

Commissioner Taggart motioned for approval of acceptance of the award and issuance of the contract. Commissioner Tuflly seconded. Voice Vote. All Ayes.

VIII. Discussion Item

- A. 2019 Budget – Draft

Public Notice of Budget can be viewed at https://gjairport.com/Board_Meetings

IX. Staff Reports

- A. Director’s report (Angela Padalecki)
- B. Financial/Activity report (Angela Padalecki)
- C. Operations report (Mark Papko)
- D. Facilities report (Ben Peck)
- E. Project report (Eric Trinklein)
- F. Contractor report (Colin Bible, Scott Cary, Geoff Mohney, Adam Shuler)

X. Any other business which may come before the Board

None.

XI. Adjournment

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

The meeting adjourned at 6:55PM.

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

Tom Benton, Board Chairman

ATTEST:

Victoria Hightower, Clerk to the Board