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## Grand Junction Regional Airport Authority Board

### Regular Board Meeting

#### Meeting Minutes

November 18, 2025

#### **REGULAR BOARD MEETING**

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##### **I. Call to Order**

Ms. Linde Marshall, Board Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 11:30 AM on November 18, 2025 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted in the 3<sup>rd</sup> floor conference room as well as electronically.

<b><u>Commissioners Present:</u></b> Linde Marshall (Chair) Chris West (Vice Chairman) Dan Meyer Lee Kleinman (Virtual) Cody Davis Cody Kennedy	<b><u>Guests:</u></b> Colin Bible, Garver Rick Nisley, Atlasta Solar Isaac Ketcham, Atlasta Solar Rebekah Wagoner, Gensler
<b><u>Airport Staff:</u></b> Angela Padalecki (CEO) Dan Reimer (Counsel) (Virtual) Victoria Hightower (Clerk) Sarah Menge Jennifer Kroeker Travis Portenier Kristina Warren Ben Peck Dylan Heberlein	

##### **II. Pledge of Allegiance**

##### **III. Approval of Agenda**

Rearrange of staff reports: Project update to go first.

*Commissioner Shear made a motion to approve the November 18, 2025 Board Agenda with the proposed change of Project Update to go first. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carries.*

**IV. Commissioner Comments**

Commissioner Marshall commented that the parking lot is coming a lot and looking great.

**V. Citizen Comments**

*None.*

**VI. Executive Session**

*Commissioner West made a motion to move into Executive Session for the purpose of considering personnel matters, as authorized by Colorado Revised Statute Section 24-6-402(4)(f), specifically including the Chief Executive Officer's employment contract and compensation. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carries.*

*Commissioner Kennedy made a motion to move from Executive Session back into a public meeting. Commissioner Shear seconded the motion. Voice Vote: All Ayes; motion carried.*

**12:41PM**

**VII. Consent Agenda**

**A. October 14, 2025 Meeting Minutes**

- Approve the October 14, 2025 Board Meeting Minutes.

**B. GJRAA Employee Health Insurance**

- Approve the proposed health insurance benefit offerings for employees for the plan year of January 1, 2026 through December 31, 2026 and authorize the Chief Executive Officer to sign all plan documents and approve invoices

*Commissioner Davis made a motion to approve the Consent Agenda. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.*

**VIII. Action**

**A. FCI Construction Contract Authorization – Covered Parking with Solar Canopy**

Authorize the Chief Executive Officer to execute a task order with FCI under the on-call General Contractor contract to construct a covered parking structure with solar panels, for an estimated project cost of \$6,502,853 and authorize the CEO to utilize an additional 3% owner's contingency of up to \$146,410 for the project if necessary.

*Commissioner Kennedy made a motion to authorize the Chief Executive Officer to execute a task order with FCI under the on-call General Contractor contract to construct a covered parking*

*structure with solar panels, for an estimated project cost of \$6,502,853 and authorize the CEO to utilize an additional 3% owner's contingency of up to \$146,410 for the project if necessary. Commissioner Shear seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.*

**IX. Staff Reports**

- A. CEO Report (Angela Padalecki)**
- B. Finance Report (Sarah Menge)**
- C. Project Update**

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

**XI. Adjournment**

*Commissioner West made a motion to adjourn the meeting. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes. Motion carries*

The meeting adjourned at approximately 12:59 p.m.

*Audio recording of the complete meeting can be found at  
[https://qjairport.com/Board\\_Meetings](https://qjairport.com/Board_Meetings)*

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*Linde Marshall*  
Linde Marshall (Jan 7, 2026 13:39:00 MST)

Linde Marshall, Board Chairman

**ATTEST:**

*Victoria Hightower*

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Victoria Hightower, Clerk to the Board

# 11. November 18 2025 Regular Board Meeting Minutes

Final Audit Report

2026-01-07

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