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## Grand Junction Regional Airport Authority Board

### Regular Board Meeting

Meeting Minutes

September 16, 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 September 16, 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) Quint Shear Dan Meyer Lee Kleinman Cody Kennedy (Virtual – left meeting at noon)	<b><u>Guests:</u></b> Colin Bible, Garver Jeremy Lee, Mead and Hunt Rumzei Abdallah, Plante Moran Lisa Meacham, Plante Moran Rebekah Wagner, Gensler Ryan Dolan
<b><u>Airport Staff:</u></b> Angela Padalecki (CEO) (Virtual) Dan Reimer (Counsel) Victoria Hightower (Clerk) Sarah Menge Jennifer Kroeker Travis Portenier Kristina Warren Ben Peck Dylan Heberlein (Virtual)	

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

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

*Commissioner Davis made a motion to approve the September 16, 2025 Board Agenda. Commissioner Kleinman seconded the motion. Voice Vote: All Ayes; motion carries.*

**IV. Commissioner Comments**

Chair Marshall recognized Ryan Dolan, Enterprise Rental Car Area Manager. Ryan ranked #2 in "All Performance" out of almost 800 area managers across North America. He is also ranked #1 in customer service in Colorado and tied for 4<sup>th</sup> in North America. Other rankings include, 2nd in Colorado and 52<sup>nd</sup> in North American for employee retention, 1<sup>st</sup> in Colorado and 17<sup>th</sup> in North America for growth (more cars on rent this fiscal year vs. last), and #1 in Colorado and 29<sup>th</sup> in North America for revenue. Enterprise and National represent about 45% of the market share for rental car transactions and revenue at the Airport.

**V. Citizen Comments**

*None.*

**VI. Consent Agenda****A. August 19, 2025 Special Meeting Minutes**

Approve the August 19, 2025 Special Board Meeting Minutes.

**B. Employee Handbook Update**

Approve amendments to the Employee Handbook to reflect current practices and better clarify the policies.

**C. Airport Capital Improvement Program Manager – Recommendation of Award and Contract Approval**

Accept the recommendation of award and authorize the Chief Executive Officer to sign a contract for the Airport Capital Improvement Program, Program Manager to Garver, LLC.

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

**VII. Action****A. 2024 Audit Acceptance**

Accept the 2024 audited financial statements and supplemental schedules of the Grand Junction Regional Airport Authority.

*Commissioner Davis made a motion to accept the 2024 audited financial statements and supplemental schedules of the Grand Junction Regional Airport Authority. Commissioner West seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.*

**VIII. Staff Reports****A. CEO Report (Angela Padalecki)**

- B. Finance Report (Sarah Menge)
- C. Project Update

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

**X. Executive Session**

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

**XI. Adjournment**

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

The meeting adjourned at approximately 1:55pm

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

*Linde Marshall*  
Linde Marshall (Jan 7, 2026 13:37:20 MST)

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Linde Marshall, Board Chairman

**ATTEST:**

*Victoria Hightower*

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Victoria Hightower, Clerk to the Board

# 9. September 16 2025 Regular Board Meeting Minutes

Final Audit Report

2026-01-07

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