

Grand Junction Regional Airport Authority Board
Regular Board Meeting
 Meeting Minutes
 January 20, 2026

REGULAR BOARD MEETING
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 January 20, 2026 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted in the 3rd floor conference room as well as electronically.

<p><u>Commissioners Present:</u> Chris West (Vice Chairman) Dan Meyer Lee Kleinman (Virtual) Cody Davis Cody Kennedy Quint Shear</p> <p><u>Airport Staff:</u> Angela Padalecki (CEO) Dan Reimer (Counsel) (Virtual) Victoria Hightower (Clerk) Sarah Menge Jennifer Kroeker Ben Peck Dylan Heberlein Cameron Reece Travis Portenier</p>	<p><u>Guests:</u> Colin Bible, Garver Jeremy Lee, Mead & Hunt (virtual) Brad Wolf, Mead & Hunt (virtual) Kalen McCain, Daily Sentinel (virtual) Jack Byrom Scott Beilfuss Rebekah Wagoner, Gensler (virtual) Dallas Crow, Otis (virtual) Anna Posta, Otis (virtual)</p>
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II. Pledge of Allegiance
III. Approval of Agenda

Commissioner Shear made a motion to approve the January 20, 2026 Board Agenda. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Kennedy acknowledged the recent feedback the board has received from the public and thanked Angela for her thoughtfulness on the process.

V. Citizen Comments

Jack Byrom made public comments regarding the proposed project to relocate the current bus stop.

Scott Beilfuss made public comments regarding the proposed project to relocate the current bus stop.

VI. Consent Agenda

A. December 16, 2025 Meeting Minutes

- Approve the December 16, 2025 Board Meeting Minutes.
 - o Correction: Commissioner Shear was present at the last meeting and the minutes did not reflect his attendance. Minutes to be corrected.

B. 2026 Airport Improvement Program Grant Applications

- Approve the two 2026 Airport Improvement Program grant applications related to the runway replacement program and authorize the Chief Executive Officer to sign and submit the applications to the Federal Aviation Administration (FAA).

C. 2026 Airport Infrastructure Grant Program Application

- Approve the 2026 Airport Infrastructure Grant Program grant application for Terminal Amenities and authorize the Chief Executive Officer to sign and submit the application to the Federal Aviation Administration (FAA).

Commissioner Kennedy made a motion to approve the Consent Agenda with the board attendance correction to the December 16th Minutes. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carries.

VII. Action

A. Elevator and Escalator Repair and Maintenance Service Contract

- Approve the service contract with Otis Elevator Company and authorize the Chief Executive Officer to sign the contract in substantially the form presented.

Commissioner Kennedy made a motion to approve the service contract with Otis Elevator Company and authorize the Chief Executive Officer to sign the contract in substantially the form presented. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.

B. 2026 Officer & Committee Appointments

- Elect the 2026 Officers and accept the Chairman's recommended committee appointments in accordance with the bylaws of the Authority.

Commissioner Davis made a motion to elect the 2026 Officers and accept the Chairman's recommended committee appointments in accordance with the bylaws of the Authority. *Commissioner Meyer seconded the motion.* Voice Vote: All Ayes; motion carries. The motion carries.

C. Resolution No. 2026-01 – Designating the Location for the Posting of Notice of Meetings for 2026

- Adopt Resolution No. 2026-01 Designating the Location for the Posting of the Notice of Meetings.

Commissioner Kennedy made a motion to adopt Resolution No. 2026-01 Designating the Location for the Posting of the Notice of Meetings. Commissioner Shear seconded the motion. Roll Call Vote: Commissioner Meyer: Aye, Commissioner Shear: Aye, Vice Chair West: Aye, Commissioner Kleinman: Aye, Commissioner Davis: Aye, Commissioner Kennedy: Aye; motion carries.

VIII. Discussion

A. New Website Review

IX. Staff Reports

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

X. Any other business which may come before the Board

XI. Adjournment

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

The meeting adjourned at approximately 1:00 p.m.

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

Linde Marshall, Board Chairman

ATTEST:



Victoria Hightower

Victoria Hightower, Clerk to the Board
