GRAND JUNCTION
REGIONAL AIRPORT

**Grand Junction Regional Airport Authority Board**
**Regular Board Meeting**
Meeting Minutes
April 21, 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 April 21, 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.

| **Commissioners Present:** | **Guests:** |
|---|---|
| Linde Marshall (Chair) | Jeremy Lee, Mead & Hunt |
| Chris West (Vice Chairman) | Brad Rolf, Mead & Hunt |
| Dan Meyer | Kalen McCain, Daily Sentinel |
| Lee Kleinman | Rebekah Wagoner, Gensler |
| Cody Davis | |
| Cody Kennedy | |
| Quint Shear | |
| | |
| **Airport Staff:** | |
| Angela Padalecki (CEO) | |
| Dan Reimer (Counsel) - Virtual | |
| Victoria Hightower (Clerk) | |
| Sarah Menge | |
| Jennifer Kroeker | |
| Ben Peck | |
| Dylan Heberlein | |
| Cameron Reece | |
| Travis Portenier | |

### II. Pledge of Allegiance

### III. Approval of Agenda

*Commissioner West made a motion to approve the April 21, 2026 Board Agenda. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.*

**IV. Commissioner Comments**

Chair Marshall recognized Sarah Menge for achieving five years of full-time service with the Grand Junction Regional Airport Authority.

**V. Citizen Comments**

None.

**VI. Consent Agenda**

**A. March 10, 2026 Meeting Minutes**

- Approve the March 10, 2026 Board Meeting Minutes.

**B. Xcel Energy – Utility Relocation for Runway Relocation Project**

- Approve the proposed agreement with Xcel Energy for $315,809.19 to relocate electric facilities in conjunction with the runway replacement program and authorize the Chief Executive Officer to sign the agreement.

**C. FAA Reimbursable Agreement Amendment to Purchase Structures for Navigational Aids**

- Approve Amendment A1 to the Reimbursable Agreement with the FAA (AJW-FN-WSA-25-NM-007049) in the amount of $702,000 to provide for the procurement of navigational aid structures for the runway relocation project for a revised total agreement amount of $899,810.54 and authorize the Chief Executive Officer to sign the agreement.

**D. Garver Work Order No. 6 – Public Parking Expansion Design & Bid Services**

- Approve Garver Work Order No. 6 in the amount of $319,000 to design and provide bid support services for the next phase of public parking lot expansion and authorize the Chief Executive Officer to sign the task order.

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

**VII. Action**

**A. Notice of Award and Contract Approval to United Companies for Runway 12-30 Program Transition/Taxiway Conversion: Schedules 3/4/5/6/7**

- Authorize the Chief Executive Officer to sign the Notice of Award for Construction Schedules 3, 4, 5, 6, and 7 to Oldcastle SW Group, Inc. (dba United Companies) and sign the construction Contract in the amount of $67,343,825.60 for pavement and transition construction associated with the Runway 12-30 replacement program; and sign Notices to proceed consistent with approved AIP grant funding from the FAA.

*Commissioner Kennedy made a motion to authorize the Chief Executive Officer to sign the Notice of Award for Construction Schedules 3, 4, 5, 6, and 7 to Oldcastle SW Group, Inc. (dba United Companies) and sign the construction Contract in the amount of $67,343,825.60 for pavement and transition construction associated with the Runway 12-30 replacement program; and sign Notices to proceed consistent with approved AIP grant funding from the FAA. Commissioner Meyer seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.*

**B. Resolution 2026-005: CDOT Aeronautical Board Grant Funding**

- Adopt Resolution 2026-005 authorizing the Authority to request grant assistance from the Colorado Aeronautical Board and the Division of Aeronautics in the amount of $324,842.00 in conjunction with approved federal project applications and authorize the Chief Executive Officer to sign Grant 26-GJT-01.

*Commissioner Kenedy made a motion to adopt Resolution 2026-005 authorizing the Authority to request grant assistance from the Colorado Aeronautical Board and the Division of Aeronautics in the amount of $324,842.00 in conjunction with approved federal project applications and authorize the Chief Executive Officer to sign Grant 26-GJT-01. Commissioner Meyer seconded the motion. Roll Call Vote: Commissioner Meyer: Aye, Commissioner Shear: Aye, Commissioner West: Aye, Commissioner Marshall: Aye, Commissioner Kleinman: Aye, Commissioner Kennedy: Aye, Commissioner Davis: Aye. Motion carries.*

## VIII. Staff Reports

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

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

## X. Adjournment

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

The meeting adjourned at approximately 12:43p.m.

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

L Marshall

Linde Marshall, Board Chairman

**ATTEST:** Victoria Hightower

Victoria Hightower, Clerk to the Board