Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
June 16, 2026

REGULAR BOARD MEETING

I. Call to Order

Mr. Chris West, Board Vice Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 11:30 AM on June 16, 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:
Chris West (Vice Chairman)	Jeremy Lee, Mead & Hunt
Dan Meyer	Kalen McCain, Daily Sentinel
Lee Kleinman	Colin Bible, Garver
Cody Davis	Lance Kramer, FCI
Cody Kennedy	Harrison Earl, CMT
Quint Shear	
Airport Staff:	
Angela Padalecki (CEO)	
Dan Reimer (Counsel) - Virtual	
Victoria Hightower (Clerk)	
Sarah Menge	
Travis Portenier	
Lucas Smith	

II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Kleinman made a motion to approve the June 16, 2026 Board Agenda. Commissioner Shear seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Vice Chairman West and Angela Padalecki recognized Operations Specialist Lucas Smith for 5 years of service.

V. Citizen Comments

VI. Consent Agenda

A. May 19, 2026 Meeting Minutes

- Approve the May 19, 2026 Board Meeting Minutes.

B. Aeronautical Use Ground Lease Amendment – State of Colorado, Division of Parks and Wildlife

- Authorize the CEO to sign Lease Amendment 1 to the State of Colorado, Department of Natural Resources Colorado Parks and Wildlife Aeronautical Use Ground Lease authorizing the first five-year extension option, incorporating new provisions required by Colorado Revised Statutes, and formally replacing the map exhibit with a previously board approved map.

C. General Services Administration Public Building Lease Amendment for the Transportation Security Administration (TSA) Office Lease

- Authorize the CEO to sign Lease Amendment No. DFC26 to incorporate language from Federal Acquisition Regulations to the General Services Administration, Public Buildings Service lease related to the space occupied by TSA in the terminal building.

D. Seventh Addendum to the Parking Lot Operating Agreement

- Approve the seventh addendum to the Parking Lot Operating Agreement with Republic Parking to extend the existing contract term for an additional one (1) month, expiring on July 1, 2026, and authorize the Chief Executive Officer to sign the addendum.

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

VIII. Action

A. Gensler Work Authorization for Design Services for Phase 2 and 3 of the Air Traffic Control Tower (ATCT) Modernization Project

- Approve Gensler Work Authorization No. 018 in the amount of $369,800 plus reimbursable expenses not-to-exceed $5,500 for the design, construction documentation and bidding/permitting related to the next phase of ATCT Improvements and authorize the CEO to sign the agreement.

Commissioner Kleinman made a motion to approve Gensler Work Authorization No. 018 in the amount of $369,800 plus reimbursable expenses not-to-exceed $5,500 for the design, construction documentation and bidding/permitting related to the next phase of ATCT Improvements and authorize the CEO to sign the agreement. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.

B. FCI Construction Contract for Rental Car Roof and RTU Replacement Project

- Authorize the Chief Executive Officer to execute a task order with FCI under the on-call General Contractor contract for the roof over the curbside area and rental car offices and RTUs over the rental car offices, up to a maximum project cost of $640,000.

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 for the roof over the curbside area and rental car offices and RTUs over the rental car offices, up to a maximum project cost of $640,000. Commissioner Davis seconded the motion. Voice Vote: Commissioner Shear: Abstain. Five Ayes; motion carries. The motion carries.

C. FCI Construction Contract for 'Terminal Amenities' Project

- Authorize the Chief Executive Officer to execute a task order with FCI under the on-call General Contractor contract for the 'Terminal Amenities' Project, up to a maximum project cost of $3,326,000, including a 20% owner's contingency.

Commissioner Davis made a motion to authorize the Chief Executive Officer to execute a task order with FCI under the on-call General Contractor contract for the 'Terminal Amenities' Project, up to a maximum project cost of $3,326,000, including a 20% owner's contingency. Commissioner Kennedy seconded the motion. Voice Vote: Commissioner Shear: Abstain. Five Ayes; motion carries. The motion carries.

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

Commissioner Kennedy noted that a concern had been raised regarding the placement of fire hydrants on the airfield for truck refilling. He stated that the current hydrant location is a considerable distance away and suggested evaluating the feasibility of adding a more centrally located hydrant.

Angela noted that she will be attending the July meeting remotely.

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 12:56 p.m.

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

Linde Marshall
Linde Marshall (Jul 23, 2026 12:40:37 MDT)

Linde Marshall, Board Chairman

ATTEST:

Victoria Hightower

Victoria Hightower, Clerk to the Board

06. June 16 2026 Regular Board Meeting Minutes

Final Audit Report 2026-07-23

Created:	2026-07-22
By:	Victoria Hightower (vhightower@gjairport.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAJHZBve1vxq4dkQ_n5K3eaGWDaau9Wf4p

"06. June 16 2026 Regular Board Meeting Minutes" History

- Document created by Victoria Hightower (vhightower@gjairport.com)
  2026-07-22 - 9:38:25 PM GMT

- Document emailed to Linde Marshall (linde@purposefulco.com) for signature
  2026-07-22 - 9:38:30 PM GMT

- Email viewed by Linde Marshall (linde@purposefulco.com)
  2026-07-23 - 6:40:19 PM GMT

- Document e-signed by Linde Marshall (linde@purposefulco.com)
  Signature Date: 2026-07-23 - 6:40:37 PM GMT - Time Source: server - Signature Appearance Selected: TYPE

- Agreement completed.
  2026-07-23 - 6:40:37 PM GMT