
Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
August 18, 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 August 18, 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.

<u>Commissioners Present:</u> Linde Marshall (Chair) Chris West (Vice Chairman) Dan Meyer (Virtual) Lee Kleinman Cody Davis Cody Kennedy Quint Shear <u>Airport Staff:</u> Dan Reimer (Counsel) - Virtual Victoria Hightower (Clerk) Sarah Menge Ben Peck Dylan Heberlein Jennifer Kroeker Travis Portenier	<u>Guests:</u> Jeremy Lee, Mead & Hunt Brad Rolf, Mead & Hunt Kalen McCain, Daily Sentinel Rebekah Wagoner, Gensler Colin Bible, Garver Rylee Rosenbee, Community Member Austin Rankin, Mead & Hunt Sam Meeks, FCI Jack Byrom, Community Member Scott Beilfuss, Community Member Chris Fato, Gensler
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Shear made a motion to approve the August 18, 2026 Board Agenda. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

V. Citizen Comments

None.

VI. Consent Agenda

A. July 21, 2026 Meeting Minutes

- Approve the July 21, 2026 Board Meeting Minutes.

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

VII. Action

A. FAA Grant Agreement AIP 91 –Terminal Amenities & Vertical Transportation

- Accept FAA AIP Grant offer No. 3-08-0027-091-2026 in the amount not to exceed \$2,375,991 for the terminal amenities and vertical transportation improvements; authorize the board Chair or Vice Chair to Sign the Grant offer; and authorize the Chief Executive Officer to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

Commissioner Kennedy made a motion to accept FAA AIP Grant offer No. 3-08-0027-091-2026 in the amount not to exceed \$2,375,991 for the terminal amenities and vertical transportation improvements; authorize the board Chair or Vice Chair to Sign the Grant offer; and authorize the Chief Executive Officer to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.

B. FAA Grant Agreement AIP 92 – Shift Runway 11/29 (NAVAIDS Design & Buildings RA)

- Accept FAA AIP Grant offer No. 3-08-0027-092-2026 in the amount of \$854,820 for the Reimbursable Agreement with the FAA to design navigational aids and procure the buildings for the navigational aids in association with the runway relocation project and authorize the Chief Executive Officer to sign the corresponding Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

Commissioner Kennedy made a motion to accept FAA AIP Grant offer No. 3-08-0027-092-2026 in the amount of \$854,820 for the Reimbursable Agreement with the FAA to design navigational aids and procure the buildings for the navigational aids in association with the runway relocation project and authorize the Chief Executive Officer to sign the corresponding Co-Sponsorship Agreements with the City of Grand Junction and Mesa County. Commissioner Shear seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.

C. FAA Grant Agreement AIP 93 - Shift Runway 11/29 (About 25% of Runway Transition Construction Schedules 3, 4, and 6)

- Accept FAA AIP Grant offer No. 3-08-0027-093-2026 in the amount of \$13,265,445 to fund a portion of the Runway Transition Construction Schedules related to the Runway Replacement Program; authorize the board Chair or Vice Chair to Sign the Grant offer; and authorize the Chief Executive Officer to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

Commissioner Kennedy made a motion to accept FAA AIP Grant offer No. 3-08-0027-093-2026 in the amount of \$13,265,445 to fund a portion of the Runway Transition Construction Schedules related to the Runway Replacement Program; authorize the board Chair or Vice Chair to Sign the Grant offer; and authorize the Chief Executive Officer to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County. Commissioner Kleinman seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.

D. FAA Grant Amendment AIP 89 – Shift Runway 11/29 (Pavement, Phase 1)

- Authorize the Chair or Vice Chair to sign the grant amendment for FAA AIP Grant No. 3-08-0027-089-2025 to establish the grant as a ‘companion grant’ to FAA AIP Grant No. 3-08-0027-093-2026.

Commissioner Davis made a motion to authorize the Chair or Vice Chair to sign the grant amendment for FAA AIP Grant No. 3-08-0027-089-2025 to establish the grant as a ‘companion grant’ to FAA AIP Grant No. 3-08-0027-093-2026. Commissioner Shear seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.

E. Authorize the acceptance of FAA AIP Grant Agreements consistent with Board approved applications and anticipated projects

- Authorize the Chair or Vice Chair to sign and accept FAA AIP Grant awards for the 12/30 Runway Relocation Project consistent with the grant application approved by the Board in January 2026 and authorize the CEO to sign the corresponding co-sponsorship agreements with the City of Grand Junction and Mesa County.

Commissioner Kleinman made a motion to authorize the Chair or Vice Chair to sign and accept FAA AIP Grant awards for the 12/30 Runway Relocation Project consistent with the grant application approved by the Board in January 2026 and authorize the CEO to sign the corresponding co-sponsorship agreements with the City of Grand Junction and Mesa County. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.

F. FAA Grant Agreement AIP 94 – ATCT Improvements Phase II

- Accept FAA AIP Grant offer No. 3-08-0027-094-2026 in the amount of \$5,000,000 to fund the next phase of ATCT Improvements including the replacement of CAB windows and HVAC replacement; authorize the board Chair or Vice Chair to Sign

the Grant offer; and authorize the Chief Executive Officer to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

Commissioner Kleinman made a motion to accept FAA AIP Grant offer No. 3-08-0027-094-2026 in the amount of \$5,000,000 to fund the next phase of ATCT Improvements including the replacement of CAB windows and HVAC replacement; authorize the board Chair or Vice Chair to Sign the Grant offer; and authorize the Chief Executive Officer to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County. Commissioner Shear seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.

G. Exterior Signage and Wayfinding – Construction Contract Authorization

- Authorize the CEO to negotiate and sign a construction contract with FCI Constructors for an amount not to exceed \$2,104,000 for the construction and installation of exterior signage and wayfinding.

Commissioner Kennedy made a motion to authorize the CEO to negotiate and sign a construction contract with FCI Constructors for an amount not to exceed \$2,104,000 for the construction and installation of exterior signage and wayfinding. Commissioner Shear seconded the motion. Voice Vote: All Ayes; motion carries. The motion carries.

VIII. Staff Reports

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

IX. Any other business which may come before the Board

X. Adjournment

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

The meeting adjourned at approximately 12:46 p.m.

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

Linde Marshall, Board Chairman

ATTEST:

Victoria Hightower, Clerk to the Board