



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
July 16, 2019

REGULAR BOARD MEETING

I. Call to Order

Mr. Tom Benton, Board Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 5:15 PM on July 16, 2019 in Grand Junction, Colorado and in the County of Mesa.

<p><u>Commissioners Present:</u> Tom Benton (Chairman) Erling Brabaek Chuck McDaniel (Vice-Chairman) Thaddeus Shrader Clay Tuflly Ron Velarde</p> <p><u>Airport Staff:</u> Joseph Burtard (Clerk) Karl Hanlon (Counsel) Sarah Menge Angela Padalecki (Executive Director) Mark Papko Ben Peck Eric Trinklein</p>	<p><u>Guests:</u> Shannon Kinslow, TOIL Joe Vaccarelli, Daily Sentinel Scott Cary, Mead & Hunt Brad Barker, CAP Randy Rush, HUB International Ryan Hayes, Mead & Hunt Lauren Rasmussen, Mead & Hunt Stan Kiser, Commissioner Candidate Larry Kempton III, Commissioner Candidate Linde Marshall, Commissioner Candidate Bryan Wachs, Commissioner Candidate Greg Olson, Commissioner Candidate Eric Carlson, Commissioner Candidate Anne Landman, Commissioner Candidate</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner McDaniel made a motion to address the following Action Items at the beginning of the meeting: (1) At-Large Commissioner Candidate Selection and (2) GJRAA Employee Health Insurance. In addition, "Grand Valley Power Transmission Easement" was removed from the Consent Agenda. Commissioner Tuflly second the motion. Voice Vote. All Ayes.

IV. Commissioner Comments

No Commissioner comments were made.

V. Citizen Comments

No citizen comments were made.

VI. Consent Agenda

A. June 18, 2019 Meeting Minutes

~~B. Grand Valley Power Transmission Easement~~

C. 2018 Audit Acceptance

D. Change Order #03 RTR Relocation Project

E. Recommendation for Award Kirkland Construction (Fencing Project)

F. Recommendation for Award Mead and Hunt Construction Administration (Fencing Project)

G. Recommendation for Award FAA Reimbursement Agreement (Fencing Project)

H. Ground Lease Changes

a. Corporate Hangars

b. Hangar One Association

c. V&S Holdings, LLC

Commissioner Tufly moved to adopt the Consent Agenda. Commissioner Brabaek abstained from voting due to a potential conflict of interest with the Ground Lease Changes. Commissioner Shrader seconded. Voice Vote. All Ayes.

VII. Action Items

At-Large Commissioner Candidate Selection

The meeting was opened to public comment. No public comments were made. After three rounds of voting, the candidate list was narrowed down to Linde Marshall. Commissioner Shrader moved move to recommend to Mesa County and the City of Grand Junction that Linde Marshall be appointed as the at-large director for the Grand Junction Regional Airport Authority Board. Commissioner Tufly seconded the motion. Voice vote. All Ayes.

GJRAA Employee Health Insurance

Commissioner Brabaek moved to approve the proposed health insurance benefits for the plan year of September 1, 2019 through August 31, 2020. Commissioner Velarde seconded the motion. Voice Vote. All Ayes.

VIII. Staff Reports

A. Director's Report (Angela Padalecki)

B. Operations Report (Mark Papko)

C. Finance and Activity Report (Sarah Menge)

D. Facilities Report (Ben Peck)

E. Project Report (Eric Trinklein)

IX. Any other business which may come before the Board

None

X. Adjournment

Commissioner Velarde moved for adjournment. Commissioner Tuflly seconded. Voice Vote. All Ayes.

The meeting adjourned at approximately 7:32 PM.

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

Tom Benton, Board Chairman

ATTEST:

Joseph R. Burtard, Clerk to the Board