



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
April 21, 2020

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 April 21, 2020 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted electronically.

<p><u>Commissioners Present:</u> Tom Benton (Chairman) Chuck McDaniel Thaddeus Shrader Clay Tufly Erling Brabaek Ron Velarde Linde Marshall</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Joseph Burtard (Clerk) Karl Hanlon (Counsel) Sarah Menge Ben Peck Eric Trinklein Dylan Heberlein Cameron Reece Shelagh Flesch</p>	<p><u>Guests:</u> Jeff Hurd, Ireland Stapleton Pryor & Pascoe, PC. Brad Rolf, Mead and Hunt Shannon Kinslow, TOIL Brian Mohr, InterVISTAS Josh Cohn, InterVISTAS</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Brabaek made a motion to approve the April 21, 2020 Board Agenda. Commissioner Marshall second the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Tufly, yes; and Commissioner Velarde, yes. The motion carries.

IV. Commissioner Comments

No Commissioner Comments were made.

V. Citizen Comments

No citizen comments were made.

VI. Consent Agenda

March 24, 2020 Meeting Minutes

Approval of March 24, 2020 Board Meeting Minutes

April 7, 2020 Special Board Meeting Minutes

Approval of April 7, 2020 Special Board Meeting Minutes

ProDIGIQ Three-Year Contract Extension Approval for FIDS System

Approval of three-year contract with ProDIGIQ Inc. to provide Flight Information Display System (FIDS) at the Airport.

Commissioner McDaniel made motion to approve the Consent Agenda. Commissioner Brabaek seconded. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Tufly, yes; and Commissioner Velarde, yes. The motion carries.

VII. Action Items

Lease Assignment and Consent to Lease Assignment –R & L Investments, LLC and Colorado Mesa University (CMU)

Chairman Benton and Commissioner Brabaek abstained. Vice Chair, McDaniel led the discussion. Commissioner Marshall made a motion to approval of Lease Assignment between R & L Investments, LLC and Colorado Mesa University, and authorize the Executive Director to execute the assignment. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Tufly, yes; and Commissioner Velarde, yes. The motion carries.

Garver Task Order for Pavement Rehab Design

Commissioner Shrader made a motion to approval of the work order for Garver for \$549,795 and authorize the Executive Director to sign. Tufly seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, no; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Tufly, yes; and Commissioner Velarde, yes. The motion carries.

Scope of Work for Terminal and Landside Planning with InterVISTAS

Commissioner Velarde made a motion to approval of the on-call planning services task order with InterVISTAS for \$69,985 and authorize the Executive Director to sign. Commissioner Brabaek seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Tufly, yes; and Commissioner Velarde, yes. The motion carries.

Resolution No. 2020-005 Revised Resolution Concerning Execution of Documents Pertaining to Bank Accounts *Commissioner Brabaek made a motion to adopt Resolution No. 2020-005: Revised Resolution Concerning Execution of Documents Pertaining to Bank Accounts. Commissioner Marshall seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Tufty, yes; and Commissioner Velarde, yes. The motion carries.*

VIII. Discussion

COVID-19 Update

Airport Insurance Policy Renewal

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Operations Report (Dylan Herberlein)
- C. Finance and Activity Report (Sarah Menge)
- D. External Affairs Report (Joseph Burtard)
- E. Facilities Report (Ben Peck)
- F. Project Report (Eric Trinklein)

X. Any other business which may come before the Board

No additional business was discussed.

XI. Adjournment

The meeting adjourned at approximately 7:06 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