



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
July 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 July 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 Erling Brabaek Ron Velarde Linde Marshall</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Joseph Burtard (Clerk) Karl Hanlon (Counsel) Dan Reimer (Counsel) Sarah Menge Dylan Heberlein Cameron Reece Shelagh Flesch</p>	<p><u>Guests:</u> Jeff Hurd, Ireland Stapleton Pryor & Pascoe, PC. Jeremy Lee, Mead and Hunt Shannon Kinslow, TOIL Julie Theissen, Armstrong Colin Bible, Garver Jake Hoban, Garver Jen Boehm</p>
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II. Pledge of Allegiance

III. Approval of Agenda

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

IV. Commissioner Comments

No Commissioner comments were made.

V. Citizen Comments

No citizen comments were made.

VII. Action Items

GJRAA Employee Health Benefit Selection

Commissioner Brabaek made a motion to approve the renewal of the existing employee health insurance plans and authorized the Executive Director to sign the plan documents. Commissioner Velarde seconded the motion. Commissioner Marshall to abstain from voting. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, abstained; Commissioner McDaniel, yes; Commissioner Shrader, yes; and Commissioner Velarde, yes. The motion carries.

Grant Agreement and Co-Sponsorship Agreement – Rehabilitation Design of Runway

Commissioner McDaniel made a motion to approve the FAA AIP Grant offer in the amount of \$553,295 for the rehabilitation design of Runway 11/29 and the rehabilitation design of Taxiway A and authorize the Chairmen to sign the Grant Agreement and the Executive Director to sign the Co-Sponsorship Agreement. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; and Commissioner Velarde, yes. The motion carries.

Grant Application for TWY A and Runway 11/29 Rehab Construction

Commissioner Velarde made a motion to approve the Airport Improvement Project (AIP) Grant Application for submittal to the FAA for the construction on the second phase of the rehabilitation of Taxiway A and Runway 11/29 with a total estimated cost of \$7,777,778 and authorize the Executive Director to sign. The amount requested from the FAA for this project is \$7,000,000 and GJRAA's portion is \$777,778. Commissioner Shrader seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; and Commissioner Velarde, yes. The motion carries.

Contract Change Order No. 04 for 27 ¼ Rd Project with United Companies

Commissioner Shrader made a motion to approve the proposed change order with United Companies in the amount of \$129,036.75, pending the approval of additional funding from the FAA, to address an ongoing water issue in a small section of pavement and accept the proposed reimbursement from Mead and Hunt in the amount of \$32,156.30. Commissioner Marshall seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; and Commissioner Velarde, yes. The motion carries.

VIII. Discussion

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
- F. Project Report

X. Any other business which may come before the Board
No additional business was discussed.

XI. Adjournment
The meeting adjourned at approximately 6:54 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