



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
November 17, 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 November 17, 2020 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted electronically.

<p><u>Commissioners Present:</u> Tom Benton (Chairman) Erling Brabaek Linde Marshall Chuck McDaniel Thaddeus Shrader Clay Tufly Ron Velarde</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Sarah Menge Cameron Reece Shelagh Flesch Ben Peck</p>	<p><u>Guests:</u> Brad Rolf, Mead and Hunt Jeremy Lee, Mead & Hunt Colin Bible, Garver Dana Abbott, KLJ Alex Zorn, Daily Sentinel Cole Miller Shannon Kinslow, Twin Otter Jen Boehm, Mead & Hunt</p>
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II. National Anthem

III. Approval of Agenda

Commissioner Marshall made a motion to approve the November 17, 2020 Board Agenda. Commissioner Shrader 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

Commissioners acknowledged the Allegiant announcement for service to John Wayne. Further discussion took place about the great access of the airport and convenience of traveling through there.

V. Citizen Comments

No citizen comments were made.

VII. Consent Agenda

October 20, 2020 Meeting Minutes

Approval of October 20, 2020 Board Meeting Minutes.

Sage Intacct Accounting Software Renewal

Approve the renewal of Sage Intacct Accounting Software subscription for the contract period of December 21, 2020 through December 20, 2021 in the amount of \$13,590.

Goodwin Services – Glycol Disposal Invoice

Approve invoice 90397 for \$12,800 to Goodwin Services, Inc. for the disposal of glycol from the de-ice collection system.

Commissioner Shrader made a motion to approve the Consent Agenda. Commissioner Tufly 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.

VIII. Action Items

Resolution No. 2020-007 to Adopt 2021 Budget and Appropriate Funds for 2021

Commissioner McDaniel made a motion to approve Resolution No. 2020-007 to Adopt 2021 Budget and Appropriate Funds for 2021. Commissioner Tufly 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.

Scope of Services for General Aviation Drainage Report

Commissioner Shrader made a motion to approve the Scope of Services for General Aviation Drainage Report. Commissioner Tufly 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.

IX. Discussion

Chairman Benton noted that officer appointments were forthcoming and described some of the responsibilities of the chair and vice chair about Angela's review, meeting to review the board agenda, and other matters.

X. Staff Reports

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

XI. Any other business which may come before the Board

Discussion took place about the December board meeting agenda. Angela requested for any board members that would not be present at the December meeting to notify her immediately.

XII. Adjournment

The meeting adjourned at approximately 6:35pm.

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

Tom Benton, Board Chairman

ATTEST:

Victoria Hightower, Deputy Clerk to the Board