



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
September 1, 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 September 1, 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 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 Ben Peck Dylan Heberlein Shelagh Flesch Cameron Reece</p>	<p><u>Guests:</u> Jeff Hurd, Ireland Stapleton Pryor & Pascoe, PC. Brad Rolf, Mead and Hunt Jordan Hochhalter Harrison Earl, Crawford, Murphy & Tilly, Inc Colin Bible, Garver Nicholas Haan, Crawford, Murphy & Tilly, Inc Jake Hoban, Garver</p>
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II. National Anthem

III. Approval of Agenda

Commissioner Shrader made a motion to approve the September 1, 2020 Special Board Meeting Agenda. Commissioner Marshall second the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Brabaek; Commissioner Tufly, yes; 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

Grant Agreement and Co-Sponsorship Agreements

Commissioner Tufly made a motion to approve FAA AIP Grant Agreement, 3-08-0027-066-2020, in the amount of \$12,921,483 for the construction of West Terminal Apron and Run-Up Pad and authorize the Chairman to sign the Grant Agreement and the Executive Director to sign the Co-Sponsorship Agreements. Commissioner Shrader seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, was excused for another commitment; Commissioner Tufly, yes; and Commissioner Velarde, yes. The motion carries.

VIII. Any other business which may come before the Board

No additional business was discussed.

IX. Adjournment

The meeting adjourned at approximately 5:36PM.

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