



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
September 15, 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 15, 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 Linde Marshall Clay Tufly</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 Ben Peck</p>	<p><u>Guests:</u> Stacey Dollar, Colorado Mesa University Jordan Hochhalter, ESCO Construction Jon Labrum, Hangar Owner / Tenant Brad Rolf, Mead and Hunt Colin Bible, Garver Dana Abbott, KLJ David Hartmann, Armstrong Consultants Jen Boehm, Mead & Hunt</p>
--	--

II. National Anthem

III. Approval of Agenda

Commissioner Brabaek made a motion to approve the September 15, 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; and Commissioner Tufly, yes. The motion carries.

IV. Commissioner Comments

No Commissioner comments were made.

V. Citizen Comments

No citizen comments were made.

VII. Consent Agenda

August 18, 2020 Meeting Minutes

Approval of August 18, 2020 Board Meeting Minutes

September 1, 2020 Special Board Meeting Minutes

Approval of September 1, 2020 Special Board Meeting Minutes

Procurement of Passenger Loading Bridge Tow Bar and Jack Stand

Board approve the \$18,582.05 purchase of a tow bar, tow bar wheel bumper compatible assembly, and a jacking frame as quoted from the passenger boarding bridge manufacturer JBT AeroTech Corporation.

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

VIII. Action Items

Lease Assignment and Consent to Lease Assignment – Parkerson Hangars, LLC and Wild Blue Hangars, LLC.

Commissioner Marshall made a motion to approve lease assignment between Parkerson Hangars, LLC and Wild Blue Hangars, LLC, and authorize the Executive Director to execute the Assignment. 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 Tufly, yes. The motion carries.

Garver Task Order for Construction Administration Services for the West Apron and Run-Up Pad Construction

Commissioner Brabaek made a motion to approve the authorization of Task Order No. 11 for \$1,154,638 for Construction Phase Services to be funded under AIP: 3-08-0027-066-2020, and authorize the Executive Director to sign. Commissioner Tufly seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; and Commissioner Tufly, yes.. The motion carries.

West Apron and Run-Up Pad - Notice of Award for Construction

Commissioner Tufly made a motion to approve the contract agreement and the Notice of Award to ESCO Construction Co. for \$11,224,186.50 for Schedule 3 and All Additive Alternates funded

under AIP: 3-08-0027-066-2020, 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; and Commissioner Tufly, yes. The motion carries.

Contract Amendment 1 for Task Order 5 with Mead & Hunt for Construction Administration Services for the 2019 fencing and perimeter road project

Commissioner Marshall approve Task Order No. 5 Amendment 1 with Mead & Hunt for \$30,000 for additional construction administration services associated with the 2019 fencing and perimeter road project and authorize the Executive Director to sign the Amendment. 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 Tufly, yes. The motion carries.

IX. Discussion

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 (Joseph Burtard)
- E. Facilities Report (Ben Peck)
- F. Project Reports

XI. Any other business which may come before the Board

No additional business was discussed.

XII. Adjournment

The meeting adjourned at approximately 7:23pm.

Audio recording of the complete meeting can be found at [https://gjairport.com/Board Meetings](https://gjairport.com/Board_Meetings)

Tom Benton, Board Chairman

ATTEST:

Joseph R. Burtard, Clerk to the Board