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**Grand Junction Regional Airport Authority Board**  
**Regular Board Meeting**  
 Meeting Minutes  
 August 18, 2020

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**REGULAR BOARD MEETING**

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**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 August 18, 2020 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted electronically.

<p><b><u>Commissioners Present:</u></b>          Tom Benton (Chairman)          Chuck McDaniel          Thaddeus Shrader          Erling Brabaek          Ron Velarde          Linde Marshall          Clay Tufly</p> <p><b><u>Airport Staff:</u></b>          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><b><u>Guests:</u></b>          Jeremy Lee, Mead and Hunt          Shannon Kinslow, TOIL          Julie Theissen, Armstrong          Colin Bible, Garver          Jake Hoban, Garver          Jen Boehm, Mead &amp; Hunt          Andrew Scanlon          Lisa Rorden          Brad Rolf          Jeffery Warkoski          James Burky, Daily Sentinel          Jake Hoban          David Hartmann</p>
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**II. National Anthem**

**III. Approval of Agenda**

*Commissioner Brabaek made a motion to approve the August 18, 2020 Board Agenda. Commissioner Velarde second the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner McDaniel, yes; Commissioner Shrader, yes; Commissioner Tufly, and Commissioner Velarde, yes. The motion carries.*

**IV. Commissioner Comments**

*No Commissioner comments were made.*

**V. Citizen Comments**

*No citizen comments were made.*

**VII. Consent Agenda**

**July 21, 2020 Meeting Minutes**

Approval of July 21, 2020 Board Meeting Minutes

**August 4, 2020 Special Board Meeting Minutes**

Approval of August 4, 2020 Special Board Meeting Minutes

**Invoice Approval – O.J. Watson ARFF Truck 2 repairs**

Board approve payment of O.J. Watson Invoices No. DVJ104-1 and TLV2803 totaling \$13,824.40 for services on ARFF 2.

*Commissioner Marshall 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; Commissioner Tufly, and Commissioner Velarde, yes. The motion carries.*

**VIII. Action Items**

**Non-Commercial Use Policy**

*Commissioner Shrader made a motion approve Non-Commercial Use Policy that defines the terms and conditions for using the Airport for non-commercial purposes. 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.*

**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 6:25PM.

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

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Tom Benton, Board Chairman

***ATTEST:***

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Joseph R. Burtard, Clerk to the Board