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**Grand Junction Regional Airport Authority Board**  
**Regular Board Meeting**  
Meeting Minutes  
November 5, 2019

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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 Special Board to order at 5:15 PM on November 5, 2019 in Grand Junction, Colorado and in the County of Mesa.

<p><b><u>Commissioners Present:</u></b> Tom Benton (Chairman) Chuck McDaniel (Vice-Chairman) Clay Tuflly Thaddeus Shrader Linde Marshall Ron Velarde</p> <p><b><u>Airport Staff:</u></b> Joseph Burtard (Clerk) Karl Hanlon (Counsel) Sarah Menge Angela Padalecki (Executive Director) Mark Papko Ben Peck Eric Trinklein Cameron Reece Shelagh Flesh</p>	<p><b><u>Guests:</u></b>  Shannon Kinslow, TOIL Joe Vaccarelli, Daily Sentinel Jeremy Lee, Mead &amp; Hunt</p>
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**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner Velarde made a motion approve the November 5, 2019 Special Board Agenda. Commissioner Tuflly second the motion. Voice Vote. All Ayes.*

**IV. Commissioner Comments**

*No Commissioner comments were made.*

**V. Citizen Comments**

*No citizen comments were made.*

## **VII. Action Items**

### Administration Building Demo – Notice of Award

*Commissioner Tufly made a motion to approve the Contract Agreement and the Notice of Award to FCI Constructors, Inc. for \$630,723, approve an additional \$50,457 in Owner Contingency, approve \$68,820 Landscape Allowance, and authorize the Executive Director to sign. Commissioner Marshall seconded the motion. Voice Vote. All Ayes.*

### Resolution No. 2019-005 Delegation of GRJAA Signing Authority

*Commissioner Shrader made a motion to adoption of Resolution No 2019-005 which delegates signing authority from Executive Director, Angela Padalecki, to Finance Director, Sarah Menge. The delegation of signing authority valid during the Executive Director's maternity leave and will be rescinded on the date the Executive Director returns to work. Commissioner Tufly seconded the motion. Roll Call Vote. Commissioner Velarde, Yes; Commissioner Marshall, Yes; Commissioner Shrader, Yes; Commissioner Tufly, Yes; Commissioner McDaniel, Yes; Commissioner Benton. The motion carries.*

## **VIII. Adjournment**

*Commissioner McDaniel moved for adjournment of the Special Board Meeting and to move into the Board Workshop. Commissioner Shrader seconded. Voice Vote. All Ayes.*

The Special Board Meeting adjourned at approximately 5:33 PM.

## **IX. Executive Session**

*Commissioner Tufly made a motion to go into executive session to conduct a conference with the Executive Director and General Counsel for the purpose of discussing the Airport's purchase, lease, transfer or sale of real property; determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to CRS 24-6-402(4)(a) regarding the Sky Adventures Building. Commissioner Velarde seconded the motion. Voice Vote. All Ayes.*

*Commissioner Shrader made a motion to move out of executive session back into an open meeting. Commissioner Tufly seconded the motion. Voice Vote. All Ayes.*

## **X. Adjournment**

*Commissioner Shrader moved for adjournment. Commissioner Tufly seconded. Voice Vote. All Ayes.*

The Executive Session adjourned at approximately 7:15 PM.

*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