



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
January 21, 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 January 21, 2020 in Grand Junction, Colorado and in the County of Mesa.

<p><u>Commissioners Present:</u> Tom Benton (Chairman) Chuck McDaniel Clay Tufly Erling Brabaek Thaddeus Shrader Ron Velarde</p> <p><u>Airport Staff:</u> Joseph Burtard (Clerk) Karl Hanlon (Counsel) Sarah Menge Mark Papko Ben Peck Eric Trinklein</p>	<p><u>Guests:</u> Joe Vaccarelli, Daily Sentinel Kyle Williams, AECOM Ryan Hayes, Mead and Hunt Shannon Kinslow, TOIL Bradley Sullivan, Crooked Horn Aviation</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Tufly made a motion to approve the January 21, 2020 Board Agenda. Commissioner Brabaek second the motion. Voice Vote. All Ayes.

IV. Commissioner Comments

No Commissioner comments were made.

V. Citizen Comments

No citizen comments were made.

VI. Consent Agenda

December 17, 2020 Meeting Minutes

Approval of December 17, 2020 Board Meeting Minutes

Airport Fleet – Mower Purchase/Trade-In

Approve the trade-in and purchase of a replacement mower with U.S. Tractor & Harvest, Inc. for \$12,075.00 and authorize the Executive Director, or designee to sign.

Airport Fleet – Vehicle Purchase

Approve the purchase of a new four-seat UTV from US Tractor & Harvest for \$27,218.00 and authorize the Executive Director, or designee to sign.

Commissioner **Brabaek** made motion to approve the Consent Agenda. Commissioner **Tuflly** seconded. Voice Vote. All Ayes.

VII. Action Items

Resolution: 2020-001 – Proposed 2020 Posting of Notices of Meetings

Commissioner **Brabaek** made motion to Adopt Resolution 2020-001: Posting of Notice of Meetings, as mandated by Colorado Revised Statute 24-6-402(2)(C). Commissioner **Tuflly** seconded. Roll Call Vote. .

RFP Armed Security Guard Services

Commissioner **Brabaek** made motion to Approve the selection of G4s Secure Solutions to provide armed security services for the Grand Junction Regional Airport and authorize the Executive Director, or her designee, to execute a contract agreement with G4s for a term of three years with two, one-year extension options. Commissioner **Tuflly** seconded. Voice Vote. All Ayes.

Grant Application – Taxiway A Rehabilitation (Design Only)

Commissioner **Brabaek** made motion to Approve the Airport Improvement Program (AIP) grant application for submittal to FAA which includes the design of the second phase of the rehabilitation of Taxiway A and includes the rehabilitation of portions of existing Runway 11/29. Commissioner **Tuflly** seconded. Voice Vote. All Ayes.

2020 Officer and Committee Appointments

Commissioner **Brabaek** made motion to Approve 2020 Officer and Committee Appointments. Commissioner **Tuflly** seconded. Voice Vote. All Ayes.

VIII. Discussion Items

IX. Staff Reports

- A. Operations Report (Eric Trinklein)
- B. Finance and Activity Report (Sarah Menge)
- C. External Affairs Report (Joseph Burtard)
- D. Facilities Report (Ben Peck)
- E. Project Report (Eric Trinklein)

X. Any other business which may come before the Board

No additional business was discussed.

XI. Executive Session

Commissioner Brabaek made a motion to move into Executive Session to conduct a conference with the Executive Staff 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 C.R.S. 24-6-402(4)(a) regarding the Sky Adventures Building. Commissioner Tufly seconded the motion. Voice Vote. All Ayes.

Commissioner Shrader made a motion to move from Executive Session back into a public meeting. Commissioner Tufly seconded the motion. Voice Vote. All Ayes.

XII. Adjournment

Commissioner Shrader moved for adjournment. Commissioner Brabaek seconded. Voice Vote. All Ayes.

The meeting adjourned at approximately 8:18 PM.

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