



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
October 19, 2021

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 October 19, 2021 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted in the 3rd floor conference room as well as electronically.

Commissioners Present:

Tom Benton (Chairman)
Clay Tuflly (Vice Chairman)
Erling Brabaek
Rick Taggart
Linde Marshall
Thaddeus Shrader
Ron Velarde

Guests:

Colin Bible, Garver
Brad Rolf, Mead and Hunt
Harrison Earl, CMT
Perry Havenar, AECOM

Airport Staff:

Angela Padalecki (Executive Director)
Dan Reimer (Counsel)
Sarah Menge
Cameron Reece (Clerk)
Dylan Heberlein
Shelagh Flesch

II. Pledge of Allegiance

III. Approval of Agenda

Director of Finance Sarah Menge suggested to amend the proposed agenda and move Item B. (Transportation Security Administration (TSA) Office Space Lease) from the Consent Agenda, to the Action section of the Agenda as Item B.

Commissioner Shrader made a motion to approve the October 19, 2021 amended Board Agenda. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Brabaek commented about an aircraft incident that happened in a wheat field and is thankful and amazed everyone walked away from the crash.

Commissioner Benton commented to thank Commissioner Tufly on running the meeting last month. All Commissioners agreed that Commissioner Tufly did a great job.

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. September 21, 2021 Meeting Minutes

Approval of September 21, 2021 Board Meeting Minutes

~~B. Transportation Security Administration (TSA) Office Lease Space~~

~~Approve lease No. GS-08P-LCO00514 with the General Services Administration for the TSA office space and authorize the Executive Director to sign the lease.~~

C. Plante Moran 2021 Audit Engagement Letter for 2021 Audits

Approve the audit engagement letter with Plante Moran for the 2021 audits.

D. Lease Assignment- DASU, LLC and McClymond Aviation, LLC

Approve lease assignment between DASU, LLC and McClymond Aviation, LLC and authorize the Executive Director to execute the assignment.

Commissioner Marshall made a motion to approve the Consent Agenda as amended. Commissioner Tufly seconded the motion. Voice Vote: All Ayes; motion carries.

VII. Action Items

A. CMT / GJRAA Professional Services Agreement

Commissioner Brabaek made a motion to Approve the standard agreement for professional services with Crawford, Murphy, & Tilly, Inc. (CMT) for air service development consulting services and delegate authority to the Executive Director to authorize work under proposal option 3 up to \$85,000. Commissioner Tufly seconded the motion. Voice Vote: All Ayes; motion carries.

B. Transportation Security Administration (TSA) Office Lease Space

Commissioner Tufly made a motion to Approve lease No. GS-08P-LCO00514 with the General Services Administration for the TSA office space and authorize the Executive Director to sign the lease. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries.

VIII. Public Hearing (C.R.S. §29-1-108(1))

IX. Discussion

- A. Delegation of Authority as it relates to budgeting, purchasing, and procurement
- B. GJRAA Mission, Vision, and Values

X. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge)
- C. Operations Report (Dylan Heberlein)
- D. Facilities Report (Angela Padalecki)
- E. Project Report (Colin Bible)

XI. Any other business which may come before the Board

XII. Adjournment

The meeting adjourned at approximately 8:08pm.

*Audio recording of the complete meeting can be found at
https://gjairport.com/Board_Meetings*

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board