



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
September 2, 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 11:05 AM on September 2, 2021 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted electronically.

<p><u>Commissioners Present:</u> Tom Benton (Chairman) Clay Tufly (Vice Chairman) Linde Marshall Thaddeus Shrader Ron Velarde</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Cameron Reece (Clerk) Dylan Heberlein Sarah Menge</p>	<p><u>Guests:</u> Brad Rolf, Mead and Hunt Jeremy Lee, Mead and Hunt Colin Bible, Garver Trent Prall, City of Grand Junction Carrie Gudorf, Mesa County Angie Fowler, SGM Chance Sticklen, KREX Cody Davis, Mesa County</p>
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II. National Anthem

III. Approval of Agenda

Commissioner Marshall made a motion to approve the September 2, 2021 Board Agenda. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Shrader, yes; Commissioner Tufly, yes, and Commissioner Velarde, yes. The motion carries.

IV. Commissioner Comments

No Commissioner comments were made.

V. Citizen Comments

No citizen comments were made.

VI. Action Items

A. Appeal the Proposed Total Maximum Daily Load Water Quality Standards Proposed by the Colorado Department of Public Health and Environment

Commissioner Marshall made a motion to appeal the Proposed Total Maximum Daily Load Water Quality Standards Proposed by the Colorado Department of Health and Environment. Commissioner Velarde seconded the motion.

Prior to the roll call vote, a couple of clarifications were made:

- The GJRAA Board will join the appeal now and not wait to be named as a party later in the appeal process.*
- The Board motion also authorizes Dan Reimer as the GJRAA legal counsel to sign any necessary documents related to the appeal.*
- Commissioner Taggart was nominated to represent the GJRAA Board in reviewing and signing the appeal and should he be unable to participate, Commissioner Velarde will be the representative for the GJRAA Board.*

Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Shrader, yes; Commissioner Tufly, yes, and Commissioner Velarde, yes. The motion carries.

VII. Any other business which may come before the Board

VIII. Adjournment

*The meeting adjourned at approximately 12:19pm
Audio recording of the complete meeting can be found at
[https://qjairport.com/Board Meetings](https://qjairport.com/Board_Meetings)*

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board