



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
September 21, 2021

REGULAR BOARD MEETING

I. Call to Order

Mr. Clay Tufly, Board Vice Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 5:15 PM on September 21, 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.

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| <p><u>Commissioners Present:</u> Clay Tufly (Vice Chairman) Erling Brabaek Linde Marshall Thaddeus Shrader Ron Velarde</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Sarah Menge Cameron Reece (Clerk) Ben Peck Shelagh Flesch</p> | <p><u>Guests:</u> Jeremey Lee, Mead and Hunt Colin Bible, Garver Brad Rolf, Mead and Hunt</p> |
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Marshall made a motion to approve the September 21, 2021 Board Agenda. Commissioner Brabaek seconded the motion. Roll Call Vote: Commissioner Tufly, yes; Commissioner Brabaek, yes; Commissioner Shrader, yes; and Commissioner Marshall, yes; Commissioner Velarde, yes; motion carries.

IV. Commissioner Comments

No Commissioner Comments were made

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. August 17, 2021 Meeting Minutes

Approval of August 17, 2021 Board Meeting Minutes

B. September 2, 2021 Meeting Minutes

Approval of September 2, 2021 Special Board Meeting Minutes

C. Grant Application – Airport Rescue Grant Concession Relief

Authorize the Executive Director to sign the Airport Rescue Grant application for \$214,188 to provide relief from rent and minimum annual guarantees to eligible in-terminal concessions.

Commissioner Brabaek made a motion to approve the Consent Agenda. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Tufly, yes; Commissioner Brabaek, yes; Commissioner Shrader, yes; and Commissioner Marshall, yes; Commissioner Velarde, yes; motion carries.

VII. Discussion

A. Proposed Rates and Charges Amendments

B. Air Service Incentive Program Revisions

C. Delegation of Authority as it relates to budgeting, purchasing, and procurement

VIII. Staff Reports

D. Executive Director Report (Angela Padalecki)

E. Finance and Activity Report (Sarah Menge)

F. Facilities Report (Ben Peck)

G. Project Report (Colin Bible)

IX. Any other business which may come before the Board

X. Adjournment

The meeting adjourned at approximately 6:22pm.

Audio recording of the complete meeting can be found at [https://qjairport.com/Board Meetings](https://qjairport.com/Board_Meetings)

Clay Tufly, Board Vice Chairman

ATTEST:

Cameron Reece, Clerk to the Board