



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
April 19, 2022

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 April 19, 2022 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted in the 3rd floor conference room as well as electronically.

<p><u>Commissioners Present:</u> Tom Benton (Chairman) Clay Tufly (Vice Chairman) Rick Taggart Ron Velarde Erling Brabaek Thaddeus Shrader</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Sarah Menge Dylan Heberlein Cameron Reece (Clerk) Shelagh Flesch</p>	<p><u>Guests:</u> Colin Bible, Garver Jeremy Lee, Mead and Hunt Josh Cohn, InterVISTAS Brian Mohr, InterVISTAS Fred Suevel, CAF Sam Siebold, Twin Otter</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Tufly made a motion to approve the April 19, 2022 Board Agenda. Commissioner Brabaek seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Benton thanked staff for clearing the snow during the surprise storm that came on April 12th.

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. March 15, 2022 Meeting Minutes

Approval of March 15, 2022 Board Meeting Minutes

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

VII. Action

A. Resolution No. 2022-002 to Approve Delegation of Authority

Adopt Resolution No. 2022-002: Resolution of the Board of Commissioners Regarding Delegation of Authority.

Commissioner Brabaek made a motion to Adopt Resolution No. 2022-002: Resolution of the Board of Commissioners Regarding Delegation of Authority. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Velarde, yes; Commissioner Tufly, yes; Commissioner Brabaek, yes, Commissioner Taggart, yes, and Commissioner Benton, yes. The motion carries.

B. Garver Work Order Parking Lot Improvement Design

Approve Garver Work Order No. 16 in the amount of \$107,300 to design and provide bid support services for landside parking lot improvements and authorize the Executive Director to sign the Work order.

Commissioner Tufly made a motion to Approve Garver Work Order No. 16 in the amount of \$107,300 to design and provide bid support services for landside parking lot improvements and authorize the Executive Director to sign the Work order. Commissioner Brabaek seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Velarde, yes; Commissioner Tufly, yes; Commissioner Brabaek, yes, Commissioner Taggart, yes, and Commissioner Benton, yes. The motion carries.

VIII. Discussion

A. Airport Development Plan Update – InterVISTAS

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge)
- C. Capital Improvement Program Update (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment

The meeting adjourned at approximately 7:25pm

*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