



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
February 15, 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 February 15, 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 Linde Marshall Ron Velarde Erling Brabaek (Joined at 5:50pm)</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Sarah Menge Dylan Heberlein Ben Peck Cameron Reece (Clerk) Shelagh Flesch</p>	<p><u>Guests:</u> Colin Bible, Garver Brad Rolf, Mead and Hunt Jeremy Lee, Mead and Hunt Josh Cohn, InterVISTAS Brian Mohr, InterVISTAS Kyle Williams, AECOM</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Tufly made a motion to approve the February 15, 2022 Board Agenda. Commissioner Marshall seconded the motion. Roll Call Vote: Commissioner Benton, yes; Commissioner Marshall, yes; Commissioner Taggart, yes; Commissioner Tufly, yes, and Commissioner Velarde, yes. The motion carries.

IV. Commissioner Comments

Commissioner Benton commented that Commissioner Velarde is a proud new Grand Parent of a new baby boy. Commissioner Velarde was very thankful of the announcement.

Commissioner Benton also recognized Colin Bible from Garver for receiving an award of the top 40 Airport business consultants under 40 years of age.

Commissioner Benton gave other commissioners a heads up of the upcoming Board Workshop agenda on March 1st with 2022 goals and a presentation from Harrison Earl concerning Air Service updates as well as a more hefty Regular Board meeting agenda on March 15th and to please attend.

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. January 18, 2022 Meeting Minutes

Approval of January 18, 2022 Board Meeting Minutes

B. February 1, 2022 Meeting Minutes

Approval of February 1, 2022 Special Board Meeting Minutes

C. Lease Assignment – Klinglesmith Enterprises, LLC and V&S Holdings, LLC

Approve the lease assignment between Klinglesmith Enterprises, LLC and V&S Holdings, LLC and authorize the Executive Director to execute the assignment.

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

VII. Discussion

- A. 2022 Goals
- B. Airport Development Plan Update – InterVISTAS

VIII. Staff Reports

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

IX. Any other business which may come before the Board

X. Adjournment

The meeting adjourned at approximately 6:15pm

*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