



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
March 1, 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 March 1, 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) Linde Marshall Ron Velarde Erling Brabaek Thaddeus Shrader</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> Harrison Earl, CMT Brad Rolf, Mead and Hunt Jeremy Lee, Mead and Hunt Sam Seibold, Twin Otter Fred Suevel, CAF</p>
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II. Approval of Agenda

Commissioner Shrader made a motion to approve the March 1, 2022 Special Board Agenda. Commissioner Tufly seconded the motion. Voice Vote: All Ayes; motion carries.

III. Commissioner Comments

Commissioner Benton congratulated staff on a well-done presentation to West Star expansion here at the airport. Commissioner Benton mentioned the recent article in the Daily Sentinel about the positive economic impact the West Star expansion will have for the community.

Commissioner Benton mentioned good job on snow removal to Director of Operations Mr. Heberlein and staff and for keeping the airport open and running safely with a surprise storm.

Commissioner Shrader commented on about a year ago the board had mentioned a different time of meetings and he felt that Commissioner Benton has done a great job running the meetings efficiently. Commissioner Shrader mentioned a possible noon meeting time for the board to take into consideration. Commissioner Benton commented about a possible conflict with Commissioner Taggart's schedule but would like to circle back around with the meeting time adjustment.

IV. Citizen Comments

No Citizen Comments were made

V. Action

A. Reimbursable Agreement with the Federal Aviation Administration (FAA) for Temporary Navigational Aid Design and Construction associated with the Runway 12/30 Relocation Project.

Commissioner Brabaek made a motion to a Approve Agreement AJW-FN-WSA-22-NM-005067 in the amount of \$538,630.26 with the FAA to design and temporarily relocate navigational aids and authorize the Executive Director to sign the Agreement. Commissioner Tufly seconded the motion. Voice Vote: All Ayes; motion carries.

VI. Discussion

- A. Leakage Study Presentation – Harrison Earl, CMT
- B. Discuss Draft 2022 Airport Goals

VII. Executive Session

Commissioner Marshall made a motion to move into Executive session pursuant to CRS Section 24-6-402(4)(f) to discuss personnel matters. More specifically to discuss the Executive Director's annual review and terms of her employment contract.

Commissioner Tufly seconded the motion. Voice Vote: All Ayes; motion carries.

Commissioner Tufly made a motion to move from Executive Session back into a public meeting. Commissioner Brabaek seconded the motion. Voice Vote. All Ayes.

VIII. Any other business which may come before the Board

IX. Adjournment

The meeting adjourned at approximately 8:29pm

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

Tom Benton, Board Chairman

ATTEST:

Cameron Reece, Clerk to the Board