



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
May 17, 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 May 17, 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) Erling Brabaek Thaddeus Shrader Linde Marshall</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> Harrison Earl, CMT Jeremy Lee, Mead and Hunt Josh Cohn, InterVISTAS Brian Mohr, InterVISTAS Jennifer Walker, HUB International Jim McConnell, Aero GJT</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Brabaek made a motion to approve the May 17, 2022 Board Agenda. Commissioner Tufly seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Marshall, yes; Commissioner Tufly, yes; Commissioner Brabaek, yes, and Commissioner Benton, yes. The motion carries.

IV. Commissioner Comments

No Commissioner Comments were made

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. April 19, 2022 Meeting Minutes

Approval of April 19, 2022 Board Meeting Minutes

B. May 3, 2022 Meeting Minutes

Approval of May 3, 2022 Special Board Meeting Minutes

C. Airport Insurance Policy Renewal

Approve the June 1, 2022 – May 31, 2023 renewal of property and casualty insurance brokered by HUB International for a total renewal cost of \$147,616.

D. Standard Form Advertising Agreement

Approve the standard form Advertising License Agreement for the direct sale of digital advertising in the Airport terminal building.

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

VII. Discussion

- A. Catchment Study Update – Harrison Earl, CMT
- B. Airport Development Plan Update – InterVISTAS
- C. General Aviation Development Approach

VIII. Staff Reports

- A. Legal Report (Dan Reimer)
- B. Executive Director Report (Angela Padalecki)
- C. Finance and Activity Report (Sarah Menge)

IX. Any other business which may come before the Board

X. Adjournment

The meeting adjourned at approximately 6:38pm

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