



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
August 16, 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 August 16, 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) Ron Velarde Thaddeus Shrader Linde Marshall</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> Jeremy Lee, Mead and Hunt Austin Rankin, Mead and Hunt Colin Bible, Garver Josh Cohn, InterVISTAS Steven Derengowski, InterVISTAS Brian Mohr, InterVISTAS Gavin Duncan, InterVISTAS Harrison Earl, CMT Brad Rolf, Mead and Hunt</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Tufly made a motion to approve the August 16, 2022 Board Agenda. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Marshall commented that she was very excited to see the newly remodeled Tailwind restaurant and thanked staff for the tour.

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. July 19, 2022 Meeting Minutes

Approval of July 19, 2022 Board Meeting Minutes

B. Appoint 2023 Budget Officer and Interim Treasurer

Staff recommends the Board appoint Shelagh Flesch as the 2023 Budget Officer and the interim Treasurer.

C. Asset Disposal Approval

Approve the disposal of two assets and authorize the Executive Director to negotiate a disposal method on behalf of the Airport that brings the highest and best value to the airport.

D. Airport Equipment Purchase

Approve the purchase of Snow Removal Equipment not to exceed \$20,000 of Airport funds and authorize the Executive Director, or her designees to sign the related purchase documents.

E. CDOT Division of Aeronautics Grant 22-GJT-01

Approve CDOT Grant Agreement 22-GJT-01 for \$374,566 for Runway 12/30 Construction and/or Terminal Bipartisan Infrastructure Law and authorize the Executive Director to sign.

Commissioner Marshall made a motion to approve the Consent Agenda. Commissioner Tufly seconded the motion. Voice Vote: All Ayes; motion carries.

VII. Action

A. Grant Agreement AIP 76 – Runway 12/30 Grading and Drainage Package Schedule 4 (Construction)

Accept FAA AIP Grant No. 3-08-0027-076-2022 in the amount of \$8,288,765 for Construction of Runway 12/30 Grading and Drainage Package Schedule 4 and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

Commissioner Tufly made a motion to Accept FAA AIP Grant No. 3-08-0027-076-2022 in the amount of \$8,288,765 for Construction of Runway 12/30 Grading and Drainage Package Schedule 4 and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of

Grand Junction and Mesa County. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries.

B. Grant Agreement AIP 77 – Runway 12/30 NAVAID Relocation Reimbursable Agreement & Grading and Drainage (Construction)

Accept FAA AIP Grant No. 3-08-0027-077-2022 in the amount of \$2,358,318 for Runway 12/30 Navigational Aid Relocation & Grading and Drainage Construction costs and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County.

Commissioner Velarde made a motion to Accept FAA AIP Grant No. 3-08-0027-077-2022 in the amount of \$2,358,318 for Runway 12/30 Navigational Aid Relocation & Grading and Drainage Construction costs and authorize the Executive Director to sign the Co-Sponsorship Agreements with the City of Grand Junction and Mesa County. Commissioner Tufly seconded the motion. Voice Vote: All Ayes; motion carries.

C. Kelly Trucking, Inc. Notice of Award and Construction Contract Approval – FY 22 Grading and Drainage Package Schedule 4

Approve the Notice of Award to Kelly Trucking, Inc.; the contract agreement for \$8,285,739 for the FY 2022 Grading and Drainage Package, Schedule 4; and authorize the Executive Director to sign the notice of award, contract documents, and any applicable notices to proceed.

Commissioner Shrader made a motion to Approve the Notice of Award to Kelly Trucking, Inc.; the contract agreement for \$8,285,739 for the FY 2022 Grading and Drainage Package, Schedule 4; and authorize the Executive Director to sign the notice of award, contract documents, and any applicable notices to proceed. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries.

D. Mead and Hunt Task Order #9 for Runway 12/30 Relocation FY 2022 Grading and Drainage Support

Approve Mead & Hunt Task Order #9 for \$688,960 for Construction Administration and support services associated with the FY 2022 Grading and Drainage construction project and authorize the Executive Director to sign the Task order.

Commissioner Tufly made a motion to Approve Mead & Hunt Task Order #9 for \$688,960 for Construction Administration and support services associated with the FY 2022 Grading and Drainage construction project and authorize the Executive Director to sign the Task order. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries.

E. Garver Task Order No. 9 for FY 2022 Grading and Drainage Support

Approve Garver Task Order 9 for \$138,161 to support the FY 2022 drainage and grading construction project and the ongoing runway replacement program and authorize the Executive Director to sign the Task Order.

Commissioner Marshall made a motion to Approve Garver Task Order 9 for \$138,161 to support the FY 2022 drainage and grading construction project and the ongoing runway replacement program and authorize the Executive Director to sign the Task Order. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries.

F. Grant Application Runway 11/29 Grading and Drainage Schedule 5 Construction

Approve the Grant Application for Runway 12-30 Grading and Drainage Package Schedule 5 Construction for submittal to the FAA, and the Authorize the Executive Director to sign the Application.

Commissioner Velarde made a motion to Approve the Grant Application for Runway 12-30 Grading and Drainage Package Schedule 5 Construction for submittal to the FAA, and the Authorize the Executive Director to sign the Application. Commissioner Tufly seconded the motion. Voice Vote: All Ayes; motion carries.

G. Preauthorize acceptance of AIP Grant Agreement for Runway 11/29 Grading and Drainage Construction Schedule 5

Authorize the Chairman to accept an FAA AIP Grant for the 12/30 Runway Relocation Project for Grading and Drainage Construction consistent with the language in the AIP 76 Grant Agreement and up to the amounts in the grant application and authorize the Executive Director to sign the corresponding co-sponsorship agreements with the City of Grand Junction and Mesa County.

Commissioner Tufly made a motion to Authorize the Chairman to accept an FAA AIP Grant for the 12/30 Runway Relocation Project for Grading and Drainage Construction consistent with the language in the AIP 76 Grant Agreement and up to the amounts in the grant application and authorize the Executive Director to sign the corresponding co-sponsorship agreements with the City of Grand Junction and Mesa County. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries.

VIII. Discussion

- A. Q1 2022 Catchment Study Update – Harrison Earl, CMT
- B. Airport Development Plan Update - InterVISTAS

IX. Staff Reports

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

X. Any other business which may come before the Board

XI. Adjournment

The meeting adjourned at approximately 7:20pm

*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