



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
July 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 July 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) Erling Brabaek Thaddeus Shrader Linde Marshall Ron Velarde</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 Brad Rolf, Mead and Hunt Colin Bible, Garver Josh Cohn, InterVISTAS Rumzei Abdallah, Plante Moran Jennifer LaPorte, Plante Moran Larry Kempton III, Kempton Air Larry Kempton II, Kempton Air Sam Seibold, Twin Otter John Cessar, Mead and Hunt Diane Schwenke, GJ Chamber Michael Santo, Bechtel Santo</p>
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II. Pledge of Allegiance

III. Approval of Agenda

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

IV. Commissioner Comments

No Commissioner Comments were made

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. June 21, 2022 Meeting Minutes

Approval of June 21, 2022 Board Meeting Minutes

B. 2021 Audit Acceptance

Accept the 2021 audited financial statements and supplemental schedules of the Grand Junction Regional Airport Authority.

C. GJRAA Employee Health Insurance

Approve the proposed health insurance plan and cost sharing as outlined in the Agenda Item Summary for the plan year of September 1, 2022 through August 31, 2023 and authorize the Executive Director to sign all plan documents and approve invoices.

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

VII. Action

A. Garver Work Order C1A and General Aviation Rehabilitation Design

Approve Garver Work Order No. 19 in the amount of \$98,600 to fund the design of Taxilane C1A and General Aviation repairs and rehabilitation.

Commissioner Brabaek made a motion to Approve Garver Work Order No. 19 in the amount of \$98,600 to fund the design of Taxilane C1A and General Aviation repairs and rehabilitation.

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

VIII. Discussion

- A. Grand Junction Chamber of Commerce Update – Diane Schwenke
- B. CO Family Medical Leave Insurance (FAMLI) Options – Michael Santo, Bechtel & Santo
- C. Airport Development Plan Update - InterVISTAS

IX. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Sarah Menge)
- C. Operations Report (Dylan Heberlein)
- D. Facilities Report (Ben Peck)
- E. Capital Improvement Plan Update (Colin Bible)

X. Any other business which may come before the Board

XI. Adjournment

The meeting adjourned at approximately 7:02pm

*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