



---

**Grand Junction Regional Airport Authority Board**  
**Special Board Meeting**  
Meeting Minutes  
November 29, 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 November 29, 2022 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted in the 3<sup>rd</sup> floor conference room as well as electronically.

<p><b><u>Commissioners Present:</u></b> Tom Benton (Chairman) Clay Tufly (Vice Chairman) Ron Velarde Thaddeus Shrader Linde Marshall Erling Brabaek Rick Taggart</p> <p><b><u>Airport Staff:</u></b> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Cameron Reece (Clerk) Shelagh Flesch</p>	<p><b><u>Guests:</u></b> Sam Siebold, Twin Otter Ryan Biller, Daily Sentinel Clayton Baldwin Kevin Christofferson, General Aviation Tenant</p>
--	--

**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner Brabaek made a motion to approve the November 29, 2022 Special Board Agenda. Commissioner Tufly 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. Action**

**A. SIB Loan Resolution No. 2022-005: Colorado State Infrastructure Bank Application**

Adopt resolution no. 2022-005 to approve and submit the application for Colorado SIB loan 23-GJT-SIB-01.

*Commissioner Tufly made a motion Adopt resolution no. 2022-005 to approve and submit the application for Colorado SIB loan 23-GJT-SIB-01. Commissioner Marshall seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Brabaek, no; Commissioner Marshall, yes; Commissioner Tufly, yes; Commissioner Velarde, yes, Commissioner Benton, yes, and Commissioner Taggart, yes. The motion carries.*

**VII. Any other business which may come before the Board**

**VIII. Adjournment**

The meeting adjourned at approximately 5:50pm

*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