



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
October 4, 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 October 4, 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 Erling Brabaek Rick Taggart</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Ben Peck Shelagh Flesch</p>	<p><u>Guests:</u> Scott Sweeney, West Star Aviation Colin Bible, Garver Jeremy Lee, Mead and Hunt Brad Rolf, Mead and Hunt Lisa Rorden, Counsel</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Brabaek made a motion to approve the October 4, 2022 Special Board Agenda. Commissioner Tufly seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Benton commented on article he read about board of directors' roles on social media and representing themselves professionally.

V. Citizen Comments

No Citizen Comments were made

VI. Action

A. Consent to Assignment of Ground Lease – Sky Adventures

Staff recommends that the Board consent to the assignment of the Sky Adventures Ground Lease from Sky Adventures, LLC to West Star Aviation, LLC and authorize the Executive Director to execute the Consent to Assignment.

Commissioner Marshall made a motion Staff recommends that the Board consent to the assignment of the Sky Adventures Ground Lease from Sky Adventures, LLC to West Star Aviation, LLC and authorize the Executive Director to execute the Consent to Assignment. Commissioner Tufly seconded the motion. Voice Vote: All Ayes; motion carries.

B. First Amendment to Sky Adventures Ground Lease

Staff recommends that the Board consent to the First Amendment to Sky Adventures Ground Lease and authorize the Executive Director to execute the same.

Commissioner Tufly made a motion Staff recommends that the Board consent to the First Amendment to Sky Adventures Ground Lease and authorize the Executive Director to execute the same. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries.

VII. Discussion

A. 2023 Draft Budget Presentation

VIII. Any other business which may come before the Board

IX. Adjournment

The meeting adjourned at approximately 5:57pm

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