



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
September 20, 2022

REGULAR BOARD MEETING

I. Call to Order

Mr. Clay Tufly, Board Vice Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 5:15 PM on September 20, 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> 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) Dylan Heberlein Ben Peck Cameron Reece (Clerk) Shelagh Flesch</p>	<p><u>Guests:</u> Jeremy Lee, Mead and Hunt Josh Cohn, InterVISTAS</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Braebaek made a motion to approve the September 20, 2022 Board Agenda. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Marshall commented to thank staff for a job well done at the annual Joint Agency Meeting last week.

Commissioner Taggart commented to say that the Joint Agency presentation really helped the situation to communicate the use of Air Service Alliance funding for future Air Service.

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. August 16, 2022 Meeting Minutes

Approval of August 16, 2022 Board Meeting Minutes

B. Purchase Authorization – Landscaping Rock

Approve the purchase of Landscaping Rock for \$24,399 of Airport funds and authorize the Executive Director, or her designees to sign the related purchase documents.

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

VII. Action

A. Resolution No. 2022-003 to Approve Rates and Charges

Adopt Resolution No. 2022-003: Rates and Charges, effective November 1, 2022.

Commissioner Taggart made a motion to Adopt Resolution No. 2022-003: Rates and Charges, effective November 1, 2022. Commissioner Brabaek seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Brabaek, yes; Commissioner Marshall, yes; Commissioner Tufly, yes; Commissioner Velarde, yes, and Commissioner Taggart, yes. The motion carries.

VIII. Staff Reports

- A. Executive Director Report (Angela Padalecki)
- B. Finance and Activity Report (Shelagh Flesch)
- C. Operations Report (Dylan Heberlein)
- D. Facilities Report (Ben Peck)

IX. Any other business which may come before the Board

X. Executive Session

Commissioner Brabaek made a motion to move into Executive session as authorized by Colorado Revised Statute Sections 24-6-402(4)(a) regarding (i) a new lease of GJRAA property, and (ii)

assignment of the Sky Adventures lease. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries.

Commissioner Shrader made a motion to move from Executive Session back into a public meeting. Commissioner Brabaek seconded the motion. Voice Vote: All Ayes; motion carries.

XI. Adjournment

The meeting adjourned at approximately 7:16pm

*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