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**Grand Junction Regional Airport Authority Board**  
**Regular Board Meeting**  
Meeting Minutes  
December 13, 2022

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**REGULAR BOARD MEETING**

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**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 December 13, 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 Rick Taggart</p> <p><b><u>Airport Staff:</u></b> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Dylan Heberlein Cameron Reece (Clerk)</p>	<p><b><u>Guests:</u></b> Jeremy Lee, Mead and Hunt Brad Rolf, Mead and Hunt Josh Cohn, InterVISTAS Steven Derengowski, InterVISTAS Allison Thomas, Garver Colin Bible, Garver Austin Rankin, Mead and Hunt</p>
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**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner Velarde made a motion to approve the December 13, 2022 Board Agenda. Commissioner Taggart seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Tufly, yes; Commissioner Benton, yes; Commissioner Velarde, yes, and Commissioner Taggart, yes. The motion carries.*

**IV. Commissioner Comments**

*Commissioner Taggart Commented that this is his last meeting as a commissioner. Commissioner Taggart mentioned some of great changes he has seen for the 5-6 years of being on the Authority*

*Board. Commissioner Taggart said he is going to miss being on the board and will continue to do whatever he can to help this airport and other airports across the state.*

*Commissioner Benton commented about Commissioner Taggart's longevity and involvement in the board and was instrumental in getting to where the airport is today. Commissioner Benton thanked Commissioner Taggart for all of his time being a valuable Board Commissioner as well as the stability and leadership he brought to the board.*

**V. Citizen Comments**

*No Citizen Comments were made*

**VI. Consent Agenda**

**A. November 15, 2022 Meeting Minutes**

Approval of November 15, 2022 Board Meeting Minutes

**B. November 29, 2022 Meeting Minutes**

Approval of November 29, 2022 Special Board Meeting Minutes

**C. Asset Disposal**

Approve the disposal of one asset and authorize the Executive Director or her designee to negotiate a disposal method on behalf of the Airport that brings the highest and best value to the airport.

*Commissioner Taggart made a motion to approve the Consent Agenda. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Tufly, yes; Commissioner Benton, yes; Commissioner Velarde, yes, and Commissioner Taggart, yes. The motion carries.*

**VII. Action**

**A. 2023 Grant Applications**

Approve the four 2023 Airport Improvement Program grant applications for the Runway 12/30 replacement program and Taxiway Rehabilitation Design and authorize the Executive Director to sign and submit the applications to the Federal Aviation Administration (FAA).

*Commissioner Velarde made a motion to approve the four 2023 Airport Improvement Program grant applications for the Runway 12/30 replacement program and Taxiway Rehabilitation Design and authorize the Executive Director to sign and submit the applications to the Federal Aviation Administration (FAA). Commissioner Taggart seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Tufly, yes; Commissioner Benton, yes; Commissioner Velarde, yes, and Commissioner Taggart, yes. The motion carries.*

**B. Resolution No. 2022-006: Delegation of Authority**

Adopt Resolution No. 2022-006: Resolution of the Board of Commissioners Regarding Delegation of Authority.

*Commissioner Velarde made a motion to Adopt Resolution No. 2022-006: Resolution of the Board of Commissioners Regarding Delegation of Authority. Commissioner Taggart seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Tufly, yes; Commissioner Benton, yes; Commissioner Velarde, yes, and Commissioner Taggart, yes. The motion carries.*

**C. Resolution No. 2022-007: Rates and Charges**

Adopt Resolution No. 2022-007: Rates and Charges, effective January 1, 2023.

*Commissioner Velarde made a motion to Adopt Resolution No. 2022-007: Rates and Charges, effective January 1, 2023. Commissioner Shrader seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Tufly, yes; Commissioner Benton, yes; Commissioner Velarde, yes, and Commissioner Taggart, yes. The motion carries.*

**VIII. Discussion**

- A. Airport Development Plan Presentation – InterVISTAS
- B. 2023 Officer & Committee Appointments
- C. 2023 Draft Board Meeting Calendar
- D. Airline Use & Lease Agreement Update

**IX. Staff Reports**

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

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

**XI. Adjournment**

The meeting adjourned at approximately 6:32pm

*Audio recording of the complete meeting can be found at [https://qjairport.com/Board Meetings](https://qjairport.com/Board_Meetings)*

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Tom Benton, Board Chairman

**ATTEST:**

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Cameron Reece, Clerk to the Board