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**Grand Junction Regional Airport Authority Board**  
**Regular Board Meeting**  
Meeting Minutes  
March 21, 2023

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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 11:30 AM on March 21, 2023 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 Linde Marshall Randall Reitz</p> <p><b><u>Airport Staff:</u></b> Travis Boyd Dan Reimer (Counsel) Dylan Heberlein Ben Peck Cameron Reece (Clerk) Victoria Hightower</p>	<p><b><u>Guests:</u></b> Jeremy Lee, Mead and Hunt Colin Bible, Garver Allison Thomas, Garver Brad Rolf, Mead and Hunt Seth Aesoph, Sequent Nathan Deal, Daily Sentinel</p>
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**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner Velarde made a motion to approve the March 21, 2023 Board Agenda. Commissioner Tufly seconded the motion. Voice Vote: All Ayes; motion carried.*

**IV. Commissioner Comments**

*Commissioner Benton commented and thanked Human Resource Manager Victoria Hightower for her years of service at the airport and wished her luck with her new opportunity.*

**V. Citizen Comments**

*No Citizen Comments were made.*

**VI. Consent Agenda**

**A. February 21, 2023 Meeting Minutes**

Approve the February 21, 2023 Board Meeting Minutes.

**B. 2023 Airport Goals**

Adopt the 2023 Goals for the Grand Junction Regional Airport.

**C. ARFF Truck Tires Purchase**

Approve the purchase and installation of ARFF Truck (ARFF 1) tires not to exceed \$17,513.20 of Airport funds and authorize the Executive Director, or her designees to sign the related purchase documents.

*Commissioner Velarde made a motion to approve the Consent Agenda. Commissioner Tufly seconded the motion. Voice Vote: All Ayes; motion carried.*

**VII. Action**

**A. Executive Director Employment Contract Amendment**

Approve the proposed fourth amendment to the Executive Director's Employment Agreement.

*Commissioner Reitz made a motion to Approve the proposed fourth amendment to the Executive Director's Employment Agreement. Commissioner Tufly seconded the motion. Voice Vote: All Ayes; motion carried.*

**B. Mead & Hunt Task Order No. 10 – FY 2023 Pavement Design**

Approve Mead & Hunt Task Order No. 10 in the amount of \$1,487,410 to design the pavement for the runway replacement program, provide program management and grant support for these efforts, and authorize the Chairman to sign the Task Order.

**C. Garver Task Order No. 10 – FY 2023 Pavement Design and Runway Replacement Program Coordination**

Approve Garver Task Order No. 10 in the amount of \$292,000 to provide long-range program management support and FY 2023 Runway Pavement design coordination for the runway replacement program and authorize the Chairman to sign the Task Order.

*Commissioner Tufly made a motion to Approve Item B; Mead & Hunt Task Order No. 10 in the amount of \$1,487,410 to design the pavement for the runway replacement program, provide*

*program management and grant support for these efforts, and authorize the Chairman to sign the Task Order, and Item C; Garver Task Order No. 10 in the amount of \$292,000 to provide long-range program management support and FY 2023 Runway Pavement design coordination for the runway replacement program and authorize the Chairman to sign the Task Order. Commissioner Marshall seconded the motion. Voice Vote: All Ayes; motions carried.*

**VIII. Staff Reports**

- A. Activity Report (Harrison Earl)
- B. Finance and Activity Report (Travis Boyd)
- C. Capital Improvement Plan Update (Colin Bible)

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

*Commissioner Benton asked Legal Counsel to report on HB-231156. Mr. Dan Reimer was happy to announce the bill has been approved through the State House & Senate. The Colorado Airport Authority Act was led by House Representative Rick Taggart. Mr. Reimer consulted the board on how the Act will affect the Authority. Mr. Reimer reported this is a significant milestone for Airport Authorities.*

**X. Adjournment**

The meeting adjourned at approximately 12:37pm

*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