



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
August 15, 2023

REGULAR BOARD MEETING

I. Call to Order

Mr. Tom Benton, Board Chair, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 11:30 AM on August 15, 2023 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) Linde Marshall (Vice-Chair) Ron Velarde Randall Reitz Cody Davis Chris West</p> <p><u>Airport Staff:</u> Angela Padalecki Dan Reimer (Counsel) Dylan Heberlein Ben Peck Cameron Reece (Clerk) Kristina Warren Hayden Carpenter Tyler McClymond Preston Toborg Liam Kincaid Jake Steele Brandon Mittan</p>	<p><u>Guests:</u> Colin Bible, Garver Jeremy Lee, Mead and Hunt Brad Rolf, Mead and Hunt Allison Thomas, Garver Rumzei Abdallah – Plante Moran Lisa Meachum – Plante Moran Josie Hyde – Gensler Ryan Springer – Sequent John Cohn - InterVISTAS</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Reitz made a motion to approve the August 15, 2023 Board Agenda. Commissioner West seconded the motion. Voice Vote: All Ayes; motion carried.

IV. Commissioner Comments

Commissioner Benton thanked Commissioner Marshall for leading the meeting last month as well as congratulated Director of Facilities, Ben Peck for his 30 years of work service.

V. Citizen Comments

No Citizen Comments were made.

VI. 2022 Draft Audit Presentation by Plante Moran

VII. Consent Agenda

A. July 18, 2023 Meeting Minutes

Approve the July 18, 2023 Board Meeting Minutes.

Commissioner West made a motion to approve the Consent Agenda. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carried.

VIII. Action

A. Nasdaq Boardvantage® Board Portal

Commissioner Velarde made a motion to Authorize Executive Director to expend \$20,044.40 for Nasdaq Boardvantage® Board Portal. Commissioner Marshall seconded the motion. Voice Vote: All Ayes; motion carried.

B. Preauthorize Acceptance of Grant Agreements for Runway 11/29 NAVAIDS Relocation, Pavement Design, and Grading and Drainage Schedules 5, 6, and 7, and amend grant applications if needed to match

Commissioner Reitz made a motion to Authorize the Board Chair or Vice Chair to execute FAA AIP grant agreements for the 11/29 Runway Relocation Project for an amount not to exceed \$23,444,444 for NAVAIDS Relocation, Pavement Design, and Grading and Drainage Schedules 5, 6, and 7, amend grant applications if needed to match, and authorize the Executive Director to sign the corresponding cosponsorship agreements with the City of Grand Junction and Mesa County. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carried.

C. Kelley Trucking Zone C Embankment Change Order No. 2

Commissioner West made a motion to Approve Kelley Trucking Inc. Change Order No. 2 in the total amount of \$539,902.04 to account for the changes to Zone C embankment plans and authorize

the Executive Director to sign the Change Order and approve associated grant amendments. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carried.

D. Resolution No. 2023-008 – Airport Authority Bylaws

Commissioner Davis made a motion to Adopt Resolution No. 2023-008 Adopting the Amended and Restated Bylaws of the Grand Junction Regional Airport Authority. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Reitz, yes; Commissioner West, yes; Commissioner Velarde, yes; Commissioner Davis, yes; Commissioner Marshall, yes; and Commissioner Benton. The motion carried.

E. Resolution 2023-009 Statement of Investment Policy

Commissioner Marshall made a motion to Adopt Resolution 2023-009, Statement of Investment Policy. Commissioner Reitz seconded the motion. Roll Call Vote: Commissioner Reitz, yes; Commissioner West, yes; Commissioner Velarde, yes; Commissioner Davis, yes; Commissioner Marshall, yes; and Commissioner Benton. The motion carried.

F. Resolution No. 2023-010 New Purchasing and Procurement Policy

Commissioner West made a motion to Adopt Resolution 2023-010, Approving Purchasing and Procurement Policy. Commissioner Marshall seconded the motion. Roll Call Vote: Commissioner Reitz, yes; Commissioner West, yes; Commissioner Velarde, yes; Commissioner Davis, yes; Commissioner Marshall, yes; and Commissioner Benton. The motion carried.

G. Resolution No. 2023-011 Appoint Budget Officer and Treasurer

Commissioner Marshall made a motion to Adopt Resolution No. 2023-011 to appoint Angela Padalecki as the Budget Officer and Treasurer. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Reitz, yes; Commissioner West, yes; Commissioner Velarde, yes; Commissioner Davis, yes; Commissioner Marshall, yes; and Commissioner Benton. The motion carried.

IX. Discussion

- A. Terminal Project Discussion - Gensler

X. Staff Reports

- A. CIP Update – Colin Bible
- B. Executive Director Report (Angela Padalecki)

XI. Any other business which may come before the Board

XII. Adjournment

The meeting adjourned at approximately 1:00pm

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

Tom Benton, Board Chair

ATTEST:

Cameron Reece, Clerk to the Board