



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
October 17, 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 October 17, 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) Thaddeus Shrader Cody Davis Chris West Randall Reitz Ron Velarde</p> <p><u>Airport Staff:</u> Angela Padalecki Dan Reimer (Counsel) Diana Thomas Ben Peck Dylan Heberlein Cameron Reece (Clerk) Jennifer Kroeker Kristina Warren Shelagh Flesch</p>	<p><u>Guests:</u> Colin Bible, Garver Jeremy Lee, Mead and Hunt Brad Rolf, Mead and Hunt Allison Thomas, Garver Denis Godfrey</p>
--	--

II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Velarde made a motion to approve the October 17, 2023 Board Agenda. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carried.

IV. Commissioner Comments

Commissioner Davis commented to applaud the staff efforts in operating a successful Airshow.

V. Citizen Comments

No Citizen Comments were made.

VI. Consent Agenda

A. September 19, 2023 Meeting Minutes

- Approve the September 19, 2023 Board Meeting Minutes.

B. Plante Moran Audit Engagement Letter for 2023 Audits

- Approve the audit engagement letter with Plante Moran for the 2023 audits.

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

VII. Action

A. Resolution No. 2023-013 Appoint Budget Officer and Treasurer

Commissioner Marshall made a motion to Adopt Resolution No. 2023-013 to appoint Diana Thomas as the Budget Officer and Treasurer. Commissioner Davis seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner West, yes; Commissioner Davis, yes; Commissioner Marshall, yes; Commissioner Velarde, yes; Commissioner Reitz, yes; and Commissioner Benton. The motion carried.

VIII. Public Hearing (C.R.S. §29-1-108(1))

A. GJRAA 2024 Budget

IX. Staff Reports

- A. CIP Update – Colin Bible
- B. Executive Director Report (Angela Padalecki)
- C. Finance and Activity Report (Diana Thomas)

X. Executive Session

Commissioner Davis made a motion to move into Executive session for the purpose of receiving legal advice on specific legal questions related to pending or threatened litigation, as authorized by Colorado Revised Statute Section 24-6-402(4)(b). Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carried.

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

XI. Any other business which may come before the Board

XII. Adjournment

The meeting adjourned at approximately 1:18pm

*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