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**Grand Junction Regional Airport Authority Board**  
**Regular Board Meeting**  
Meeting Minutes  
January 16, 2024

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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 January 16, 2024 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) Linde Marshall (Vice Chairman) Ron Velarde Thaddeus Shrader Randall Reitz</p> <p><b><u>Airport Staff:</u></b> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Jennifer Warren Dylan Heberlein Kristina Warren Ben Peck Cameron Reece (Clerk)</p>	<p><b><u>Guests:</u></b> Jeremy Lee, Mead and Hunt Brad Rolf, Mead and Hunt Colin Bible, Garver Judd Hill, Lochner</p>
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**II. Pledge of Allegiance**

**III. Approval of Agenda**

*Commissioner Reitz made a motion to approve the January 16, 2024 Board Agenda. Commissioner Marshall seconded the motion. Voice Vote: All Ayes; motion carries.*

**IV. Commissioner Comments**

*Commissioner Benton thanked staff for all of their hard work and making the airport look festive during the holidays.*

**V. Citizen Comments**

*No Citizen Comments were made*

**VI. Consent Agenda**

**A. December 12, 2023 Meeting Minutes**

Approval of December 12, 2023 Board Meeting Minutes

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

**VII. Action**

**A. Resolution No. 2024-01 – Designating the Location for the Posting of Notice of Meetings for 2024**

Adopt Resolution No. 2024-01 Designating the Location for the Posting of the Notice of Meetings.

*Commissioner Marshall made a motion to Adopt Resolution No. 2024-01 Designating the Location for the Posting of the Notice of Meetings. Commissioner Velarde seconded the motion. Roll Call Vote: Commissioner Shrader, yes; Commissioner Reitz, yes; Commissioner Benton, yes; Commissioner Velarde, yes; and Commissioner Marshall, yes. The motion carries.*

**B. 2024 Officer and Committee Appointments**

Approval of 2024 Officer and Committee Appointments

*Commissioner Marshall nominated Commissioner Benton as Chairman. Commissioner Velarde seconded the nomination. Commissioner Reitz made a motion for the chairman nominations to close. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries. Commissioner Velarde made a motion to elect Commissioner Benton as Chairman. Commissioner Marshall seconded the motion. Voice Vote: All Ayes; motion carries.*

*Commissioner Reitz nominated Commissioner Marshall as Vice-Chairman. Commissioner Velarde seconded the nomination. Commissioner Velarde made a motion for the Vice-Chairman nominations to close. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries. Commissioner Velarde made a motion to elect Commissioner Marshall as Vice-Chairman. Commissioner Retiz seconded the motion. Voice Vote: All Ayes; motion carries.*

*Commissioner Marshall nominated Jennifer Kroeker as Treasurer and Cameron Reece as Clerk. Commissioner Velarde seconded the nomination. Commissioner Marshall made a motion for the Treasurer and Clerk nominations to close. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries. Commissioner Reitz made a motion to elect Jennifer Kroeker as*

*Treasurer and Cameron Reece as Clerk. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carries.*

**Resulting 2024 Officers:**

Chairman – Tom Benton  
Vice Chairman – Linde Marshall  
Treasurer – Jennifer Kroeker  
Clerk – Cameron Reece

**2024 Committees:**

Executive Committee – Tom Benton (Chair), Linde Marshall (Vice-Chair)

Finance and Audit Committee – Chris West (Chair), Ron Velarde, Drew Armstrong, and Clay Tufly

**VIII. Staff Reports**

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

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

**X. Executive Session**

*Commissioner Marhsall made a motion to move into Executive Session for the purpose of considering personnel matters as authorized by Colorado Revised Statute Section 24-6-402(4)(f), specifically including the Executive Director’s annual review, and employment contract. Commissioner Velarde seconded the motion. Voice Vote: All Ayes; motion carried.*

*Commissioner Marshall made a motion to move from Executive Session back into a public meeting. Commissioner Reitz seconded the motion. Voice Vote: All Ayes; motion carried.*

**XI. Adjournment**

The meeting adjourned at approximately 12:55pm

*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