



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
February 13, 2024

REGULAR BOARD MEETING

I. Call to Order

Ms. Linde Marshall, Board Vice Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 11:30 AM on February 13, 2024 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> Linde Marshall (Vice Chairman) Ron Velarde Thaddeus Shrader Randall Reitz Chris West Cody Davis</p> <p><u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Jennifer Warren Dylan Heberlein Kristina Warren Ben Peck Cameron Reece (Clerk) Brandon Mittan Liam Kincaid Preston Toborg Marco Carson</p>	<p><u>Guests:</u> Colin Bible, Garver Judd Hill, Lochner Jesse Fabula, Armstrong Fred Suevel, CAF Rebeka Wagoner, Gensler Josie Hyde, Gensler Casey Johnson, Gensler</p>
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Reitz made a motion to approve the February 13, 2024 Board Agenda. Commissioner Shrader seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Commissioner Marshall commented and thanked staff for a successful Breeze Airlines Inaugural flight event.

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. January 16, 2024 Meeting Minutes

Approval of January 16, 2024 Board Meeting Minutes

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

VII. Discussion

- A. Passenger Boarding Bridge 50% Drawing Review – Gensler
- B. Operations Intern Presentation
- C. 2024 Goals

VIII. Staff Reports

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

IX. Any other business which may come before the Board

X. Executive Session

Commissioner Reitz 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 Shrader seconded the motion. Voice Vote: All Ayes; motion carried.

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

XI. Adjournment

The meeting adjourned at approximately 1:25pm

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

Linde Marshall, Board Vice Chairman

ATTEST:

Cameron Reece, Clerk to the Board