



Grand Junction Regional Airport Authority Board
Regular Board Meeting
Meeting Minutes
March 11, 2025

REGULAR BOARD MEETING

I. Call to Order

Ms. Linde Marshall, Board Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 11:30 AM on March 11, 2025 in Grand Junction, Colorado and in the County of Mesa. The meeting was hosted in the 3rd floor conference room as well as electronically.

<u>Commissioners Present:</u> Linde Marshall (Chairman) Chris West(Vice Chairman) Tom Benton Thaddeus Shrader Cody Davis Lee Kleinman Cody Kennedy <u>Airport Staff:</u> Angela Padalecki (Executive Director) Dan Reimer (Counsel) Victoria Hightower (Clerk) Jennifer Kroeker Travis Portenier Dylan Heberlein Kristina Warren Ben Peck Cameron Reece Sarah Menge Don Wilson Berlin Lay	<u>Guests:</u> Jesse Fabula – Lochner Colin Bible – Garver
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II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Chris West made a motion to approve the March 11, 2025 Board Agenda. Commissioner Lee Kleinman seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

Chair, Linde Marshall recognized Operations Director, Dylan Heberlein for his five years of service to the Airport. She also recognized and thanked Commissioner Benton for his nine years of service on the Airport Board. This meeting is Commissioner Benton's final meeting as an Airport Commissioner.

V. Citizen Comments

No Citizen Comments were made

VI. Consent Agenda

A. February 18, 2025 Meeting Minutes

Approve the February 18, 2025 Board Meeting Minutes.

B. Amend the Standard Aeronautical Use Ground Lease

Approve proposed amendments to the Aeronautical Use Ground Lease form to incorporate FAA-required civil rights language and other minor modifications

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

VII. Action

A. Consent to Lease Assignment – Plane Storage, LLC to Integrity Health

Consent to assignment of Ground Lease from Plane Storage, LLC to Integrity Health, and authorize the Executive Director to sign the Consent to assignment

Commissioner Kleinman made a motion to consent to assignment of Ground Lease from Plane Storage, and authorize the Executive Director to sign the Consent to assignment. Commissioner Shrader seconded the motion. Voice Vote: Commissioner Marshall and Commissioner Benton recused due to conflicts of interest. Five Ayes; motion carries.

B. Airport Facilities Lease and Rental Car Concession Agreements

Approve the Airport Facilities Lease and Rental Car Concession Agreements and
Authorize the Executive Director to sign the Agreements based on the results of the
Invitation for Bid.

Commissioner Benton made a motion to approve the Airport Facilities Lease and Rental Car Concession Agreements and authorize the Executive Director to sign the agreements. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carries.

C. Basement and IT Room Buildout

Authorize the Executive Director to execute a task order with FCI under the on-call GC contract and Sequent for the Basement and IT Room Buildout for a combined total of \$1,030,006 including contingency.

Commissioner Kennedy made a motion to authorize the Executive Director to execute a task order with FCI and Sequent for the basement and IT room buildout for a combined total of \$1,030,006. Commissioner West seconded the motion. Voice Vote: Commissioner Benton abstained due to conflict of interest, Six Ayes; motion carried.

D. SIB Loan Resolution No. 2025-003: Colorado State Infrastructure Bank Application

Adopt resolution 20. 2025-003 to approve and submit the application for Colorado SIB loan 25-GJT-SIB-01.

Commissioner West made a motion to Adopt Resolution No. 2025-03: Colorado State Infrastructure Bank Application. Commissioner Kleinman seconded the motion. Roll Call Vote: Commissioner Marshall, yes; Commissioner West, yes; Commissioner Benton, yes; Commissioner Shrader, yes; Commissioner Davis, yes. Commissioner Kleinman, yes; and Commissioner Kennedy; yes. The motion carries.

E. Mead & Hunt Task Order #18 – Fiscal Year 2026 Engineering Services

Approve Mead & Hunt Task Order #18 in the amount of \$2,210,944.00 to perform design and coordination tasks including Runway Transition and Taxiway Conversion, Utility Coordination, Bid Package Development, Bidding, Electrical Equipment Procurement, and Aeronautical Obstruction Survey, and authorize the Executive Director to sign the Task Order.

Commissioner Benton made a motion to approve Mead & Hunt Task order #18 in the amount of \$2,210,944.00 to perform design and coordination tasks and authorize the Executive Director to sign the Task Order. Commissioner Davis seconded the motion. Voice Vote: All Ayes; motion carries.

F. Garver Task Order No. 19 – FY 2025 Runway Design Coordination and Program Management

Approve Mead & Hunt Task Order No. 19 for \$360,800 to provide long-range program management support and runway design coordination for calendar year 2025-2026 for the ongoing runway replacement program and authorize the Executive Director to sign the Task Order.

Commissioner Benton made a motion to approve Mead & Hunt Task Order No. 19 for \$360,800 to provide program management support and runway design coordination and authorize the Executive Director to sign the Task Order. Commissioner Kennedy seconded the motion. Voice Vote: All Ayes; motion carries.

VIII. Staff Reports

A. Executive Director Report (Angela Padalecki)

IX. Any other business which may come before the Board

X. Executive Session

Commissioner West 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, and for the purpose of conferring with general counsel to receive legal advice on specific legal questions, as authorized by Colorado Revised Statute 24-6-402(4)(b). Commissioner Benton seconded the motion. Voice Vote: All Ayes; motion carries.

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 carried.

XI. Adjournment

The meeting adjourned at approximately 1:13 pm

*Audio recording of the complete meeting can be found at
https://qjairport.com/Board_Meetings*

Linde Marshall, Board Chairman

ATTEST:

Victoria Hightower, Clerk to the Board