



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
June 3, 2025

SPECIAL 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 2:00 PM on June 3, 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.

Commissioners Present:

Quint Shear
Thaddeus Shrader
Cody Davis
Lee Kleinman
Cody Kennedy

Airport Staff:

Angela Padalecki (CEO)
Dylan Heberlein
Victoria Hightower
Sarah Menge

Guests:

Sam Meek – FCI
Lance Kramer - FCI

II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Kennedy made a motion to approve the June 3, 2025 Board Agenda. Commissioner Kleinman seconded the motion. Voice Vote: All Ayes; motion carries.

IV. Commissioner Comments

V. Citizen Comments

No Citizen Comments were made

VI. Action

FCI Preconstruction Services Proposal for Solar Canopy Design and Early Procurement of Solar Panels

Approve the FCI Preconstruction Services Proposal for Solar Canopy Design and the procurement of Solar panels totaling \$772,737 and authorize the CEO to sign the agreement.

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

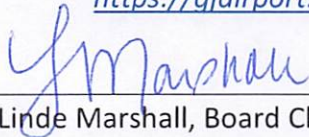
VII. Any other business which may come before the Board

VIII. Adjournment

Commissioner Kleinman made a motion to adjourn. Commissioner Davis seconded the motion. Voice Vote: Commissioner Shear recused due to a conflict of interest. Four Ayes; motion carries.

The meeting adjourned at approximately 2:20pm

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



Linde Marshall, Board Chairman

ATTEST:



Victoria Hightower, Clerk to the Board