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**Grand Junction Regional Airport Authority Board**  
**Special Board Meeting**  
Meeting Minutes  
August 6, 2013

**I. Call to Order**

Mr. Denny Granum, Board Chairman, called the special meeting of the Grand Junction Regional Airport Authority Board to order at 5:15 PM on August 6, 2013 in Grand Junction, Colorado and in the County of Mesa.

**Present:**

*Commissioners Present:*

Denny Granum, Chairman  
David Hibberd, Vice Chairman  
Sam Susuras  
Tom Frishe  
Rick Wagner  
Steve Wood  
Paul Nelson

*Other:*

Jason Virzi, Jviation  
Michael Quinn, Jviation  
Jim Trott, Jviation  
Bill Marvel, GJAUTA  
Bill Pitts, Citizen  
Tymerie Ho, TOIL  
Ed Behen, CAP  
Rich Keller, Shaw Construction  
Justin Pietz, Armstrong  
Wayne Clark, GJAUTA  
Eddie Clements, Grand Junction Balloon Port

*Airport Staff:*

Rex Tippetts, Director of Aviation  
Amy Jordan, Clerk  
Gary Schroen

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**II. Approval of Agenda**

*Commissioner Susuras moved to approve the agenda. Commissioner Nelson seconded. Voice vote: All Aye. The agenda was approved as distributed.*

**III. Conflict Disclosures**

Chairman Granum – Hangar Owner  
Vice Chairman Hibberd – Hangar Owner  
Commissioner Wood – Hangar Owner  
Commissioner Frishe – None  
Commissioner Wagner – None

Commissioner Susuras – Noted that both action items on the agenda, he is involved in from his position on City Council, and would like to recuse himself from discussion/action on both items.

Commissioner Nelson – None

**IV. Commissioner Comments**

None.

**V. Citizens Comments**

None.

**VI. Action Items**

**A. Post-Construction Stormwater Control Operations and Maintenance Agreement**

Director of Aviation, Rex Tippetts explained that the 5-2-1 Drainage Authority requires this agreement be executed prior to the issuance of any building permits. This agreement is for the Terminal Phase I (Administration Building) construction.

Tippetts noted that this agreement is the 5-2-1 Drainage Authority's measure to enforce applicable City and County ordinances governing the continued maintenance of storm draining facilities.

Discussion:

Commissioner Wager said that he did not like the idea of signing the document, and mentioned that by signing this agreement, the Airport is giving the City and this Drainage Authority access in perpetuity, for inspection purposes.

Commissioner Wood asked if this agreement has an end, or if it goes on in perpetuity. Tippetts said that it does not have an end.

*Commissioner Nelson moved to allow the Director of Aviation to execute the Post-Construction Stormwater Control Operations and Maintenance Agreement. Commissioner Hibberd seconded. Voice vote: All Aye. Commissioner Susuras Abstained.*

**B. Letter of Support for Horizon Drive BID**

Director of Aviation, Rex Tippetts noted that at the July 16 works session, Clark Atkins, with the Horizon Drive BID gave a presentation regarding the Districts plans. Tippetts also mentioned that Mr. Atkins requested a letter from the Airport Authority supporting the Districts development plans.

Discussion:

Chairman Granum said that he was personally in favor of this project, and supports the Districts efforts. Granum believes that any projects funded through grants is money coming into our community, to improve our community, and that is a good thing. Granum also noted that although the Airport is not fiscally involved in this project, supporting it is important, because it is the main corridor to/from the airport.

*Commissioner Wood moved to issue a letter of support to the Horizon Drive BID, in support of their development plans, as presented, and to allow the Chairman to sign the letter. Commissioner Frishe seconded. Voice vote: All Aye. Commissioner Susuras Abstained.*

## **VII. Adjourn into Executive Session**

*Commissioner Hibberd moved to adjourn into executive session to Discuss Security Sensitive Information as authorized by Colorado Revised Statute §24-6-402(4) (c). Commissioner Nelson seconded. Voice vote, All Aye.*

Discussion:

Commissioner Wood asked if anything other than cost would be discussed in the executive session.

Director of Aviation, Tippetts said that it would be difficult to discuss costs, without discussing the details of the security amendment.

The Board recessed into executive session at 5:35 PM.

## **VIII. Adjournment**

*Commissioner Susuras moved to adjourn the special board meeting, or August 6, 2013. Commissioner Frishe seconded. Voice vote, All Aye.*

The Board adjourned the special meeting at 6:20 PM.

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Denny Granum, Board Chairman

***ATTEST:***

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Amy Jordan, Clerk to the Board