

Walker Field Airport Authority

Minutes of the Special Board Meeting

September 4, 2001

BOARD COMMISSIONERS PRESENT: Miles McCormack Steve Ammentorp
Robert McCormick Karen Berryman
Craig Springer Dennis Kirtland

AIRPORT STAFF PRESENT: Corinne Nystrom David Anderson
Dan Reynolds Charlie Novinskie
Gary Mancuso

ALSO PRESENT: Chuck Pabst of Thrifty Car Rental and Attorney Dave Younger of Hoskin, Farina, Aldrich, and Kampf, representing Thrifty Car Rental.

I. CALL TO ORDER

Chairman Springer called the meeting to order at 5:19pm.

II. APPROVAL OF AGENDA

Commissioner McCormack moved to approve the Agenda as presented. Commissioner Kirtland seconded. Voice vote: all ayes. Motion carried.

III. F.A.A. GRANT AGREEMENT FOR AIP PROJECT NO. 3-08-0027-22 (AIRFIELD ELECTRICAL EQUIPMENT BUILDING AND RUNWAY END IDENTIFIER LIGHTS FOR RUNWAY 4/22)

Staff presented the Board with a proposed FAA Airport Improvement Program (AIP) Grant for the construction of an Airfield Electrical Equipment Building (ALEB) and the installation of Runway End Identifier Lights (REILS) for both ends of Runway 4/22. The amount of the grant is \$649,800.

If the Grant Agreement is approved by the Authority, the City of Grand Junction and Mesa County must also approve the Agreement because the Authority does not have taxing authority nor does it have the authority to zone areas surrounding the airport. If the Board approves the Agreement, it will go before the City Council on September 5, 2001 and the County Commissioners on September 17, 2001.

Staff recommended approval and authorization of the Chairman to sign AIP Grant Agreement No. 3-08-0027-22.

Commissioner McCormick moved to approve AIP Grant Agreement No. 3-08-0027-22 and that the Chairman be authorized to sign the Agreement on behalf of the Authority. Commissioner Berryman seconded. Voice vote: all ayes. Motion carried.

IV. SUPPLEMENTAL CO-SPONSORSHIP AGREEMENTS WITH MESA COUNTY AND CITY OF GRAND JUNCTION FOR F.A.A. GRANT AGREEMENT (AIP PROJECT NO. 3-08-0027-22)

Staff presented the Board with proposed Supplemental Co-Sponsorship Agreements with Mesa County and City of Grand Junction in conjunction with the FAA Grant Agreement for AIP Project No. 3-08-0027-22. The FAA requires an agreement between the Authority and Mesa County, and between the Authority and the City of Grand Junction. It is a standard agreement that has been used for many years.

Staff recommended that the Board approve the Supplemental Co-Sponsorship Agreements with Mesa County and City of Grand Junction for the FAA Grant Agreement (AIP Project No. 3-08-0027-22) and that the Chairman be authorized to sign the Agreements on behalf of the Authority.


Commissioner Kirtland moved to approve the Supplemental Co-Sponsorship Agreements with Mesa County and the City of Grand Junction for FAA Grant Agreement (AIP Project No. 3-08-0027-22) and that the Chairman be authorized to sign the Agreements on behalf of the Authority. Commissioner Berryman seconded the motion. Voice vote: all ayes. Motion carried.

III. ADJOURNMENT

There being no further business to come before the Board, Commissioner McCormack moved to adjourn the Special Board Meeting. Commissioner Ammentorp seconded. Voice vote: all ayes. Motion carried.


The meeting was adjourned at 5:27 pm.

APPROVED AND ADOPTED THE 18th DAY OF September, 2001.



Craig N. Springer, Chairman

ATTEST:



David J. Anderson, Clerk