## GRAND JUNCTION CITY COUNCIL MINUTES OF THE SPECIAL MEETING

## August 21, 2007

The City Council of the City of Grand Junction convened into special session on the 21<sup>st</sup> day of August 2007, at 5:40 p.m. in the City Auditorium. Those present were Councilmembers Teresa Coons, Gregg Palmer, Doug Thomason, Linda Romer Todd and Council President Pro Tem Bonnie Beckstein. Councilmember Bruce Hill and Council President Jim Doody were absent. Also present were City Manager Laurie Kadrich, City Attorney John Shaver, and Deputy City Clerk Juanita Peterson.

## GRANT FOR THE GRAND JUNCTION REGIONAL AIRPORT

AIP-34 is for the rehabilitation of a portion of the air carrier ramp west of the Terminal Building. The project will replace approximately 14,600 square yards of the concrete ramp which is deteriorating due to Alkali Silica Reactivity caused by aggregate sources in the Colorado River Basin. The grant amount is \$3,419,324 to fund a total project cost of \$3,618,749.00. **This grant must be accepted by August 31, 2007 or the grant is forfeit.** The Supplemental Co-sponsorship Agreement is required by the FAA as part of the grant acceptance by the City.

Ed Storer, Operations Manager, Grand Junction Regional Airport, reviewed this item. Mr. Storer gave his appreciation to the Council to hold a special meeting on such short notice for this grant. There is nothing different about this grant than any of the last the Airport has brought before the Council.

Councilmember Palmer asked if there is any way to help protect the concrete and have it last longer. Mr. Storer said there are looking at several options to make the concrete last longer. Mr. Storer also said there is other concrete in worse shape in the apron.

Councilmember Coons asked if there was any disadvantage to accepting this grant. Mr. Storer stated no.

Councilmember Palmer moved to authorize the Mayor to sign FAA AIP-34 grant for the capital improvements at the Grand Junction Regional Airport, and authorize the City Manager to sign the Supplemental Co-sponsorship Agreement for AIP-34. Councilmember Coons seconded the motion. Motion carried by roll call vote.

## <u>Adjournment</u>

The meeting adjourned at 5:51 p.m.

Juanita Peterson, CMC Deputy City Clerk