## Minu

# tes of the Regular Board Meeting

## October 17, 2006

<b>BOARD</b> COMMISSIONERS PRESENT: F. Roger Little	Denny Granum
Gregg Palmer	John Stevens
Tom LaCroix	Craig Springer

AIRPORT STAFF PRESENT: Rex Tippetts, A.A.E., Eddie Storer

ALSO PRESENT: Paul S. Wisecup, Betsy Kerschbon, Phil Smith

#### T. CALL TO ORDER

The meeting was called to order at 5:15 p.m.

#### IL APPROVAL OF AGENDA

Doug Simons moved to approve the present agenda with Torn LaCroix seconded the motion. Voice vote: all ayes. Motion carried.

#### TII. PUBLIC COMMENTS AND COMMUNICATIONS

Manager Tippetts informed the Board that he had received an RFP from Frontier Airlines for additional Air Service. Tippetts also informed the Board of ongoing discussions with American Airlines.

#### IV. CONSENT AGENDA

#### A. Minutes: September 19, 2006 Regular Board Meeting

#### **B.** Financial Report

Commissioner LaCroix moved to approve the Consent Agenda. Commissioner Simons seconded the motion. Voice vote: all ayes. Motion carried.

## V. ACTION ITEMS A.Contract - M.A. Concrete, Air Cargo Ramp

## Embankment

Eddie Storer report that this was a part of the previously approved AIP-3 1 Project and is the contract documents with the contractor.

Commissioner Palmer moved to approve the contact with MA. Concrete to place 140,000 yards of fill in the cargo area. Commissioner LaCroix seconded the motion. Voice vote: all ayes. Motion carried.

#### VI. MANAGER'S REPORT

A. Manager Tippetts presented final Walker Field Drive layout to the Board. Tippetts explained that the engineers were in the final stage of developing the estimates for anticipated costs and that the engineers and staff continue to have weekly meetings to clean up all of the ancillary items. The process is working well and we remain on tract to open bids in December.

B. Manager Tippetts reported on the reorganization process, which included the elimination of four positions, the development of new position profiles/job descriptions for operational positions and the development of a staff pool that will be used where needed on the airport.

### VII. **OTHER ITEMS** A.

November Workshop

Chairman Little announced that the Board would continue to schedule the November Workshop until it was determined if it would be need, since we were having a workshop following this meeting.

#### VIII. ADOURNMENT

Commissioner Palmer moved to adjourn the meeting. Commissioner LaCroix seconded. Voice vote: all ayes. Motion carried.

The meeting adjourned at 6:15 p.m.

APPROVED AND ADOPTED THE \_\_\_\_\_ DAY OF

Chairman F. Roger Little

## ATTEST: