

Manager Tippetts agreed the numbers are higher and felt if 130 passengers per flight held, he would be comfortable. Commissioner Springer the number of seats in Allegiant's aircraft and Mr. Tippetts replied 150.

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

V. ACTION ITEMS

A. Approval of 2007 Budget

Manager Tippetts explained the presented budget was the same as the Board had discussed in the workshop earlier this month with the exception of two projects that will not be finished in 2006. Mr. Tippetts explained that rather than carrying over projects into the new year, his policy is to budget the remaining income and expense in the budget to be approved. The Board agreed that this was a better plan.

Commissioner Simons moved to approve the 2007 Budget and Budget Resolution. Commissioner Palmer seconded. Roll Call vote: Chairman Little, aye; Vice Chairman LaCroix, aye; Commissioner Stevens, aye; Commissioner Palmer, aye; Commissioner, Springer, aye; Commissioner Simons, aye; Commissioner Granum, aye. All ayes. Motion carried.

B. Approval of Holiday Schedule

Manager Tippetts present the Board with a proposal Holiday Schedule with twelve holidays for WFAA staff. After some discussion, Commissioner Simons moved to approve the present list of eleven holidays. Commissioner Palmer seconded the motion. Voice vote: all ayes. Motion carried.

VI. DISCUSSION ITEMS

A. Walker Field Drive Update

Manager Tippetts reported that bids had been opened this morning with three acceptable bids received. Manager Tippetts explained that because of the complexity of the project, he would have a recommendation for the Board at the January 16, 2007 meeting.

B. Republic Parking Letter

Manager Tippetts report that he had received a letter from Republic Parking Company asking for an increase in the portion of the revenue of the parking lot to cover the State's increase in minimum wage for their employees.

After some discussion, it was concluded that the Airport should not grant this request, since Republic's contract was just renewed last year and there are no provisions in the contract for this request.

Commissioner Granum moved to deny the request, seconded by Commissioner Simons. Voice vote: All ayes. Motion carried.

VII. OTHER ITEMS

A. January Board Workshop – January 2, 2007

Chairman Little suggested that because of the holidays and many people were going to be out of town, the January Workshop should not be held. The other commissioners agreed. Chairman Little stated that the only meeting in January would be the regularly scheduled meeting on January 16, 2007.

B. Commissioner Palmer reported that the County Commissioners had asked him if the Board had any problems with a change in the WFAA appointment policy where in the City of Grand Junction and Mesa County would appoint Board members for 3 terms rather than 2 terms.

After some discussion and because the Board are not elected, the Board decide they did not have an issue with the change.

C. Chairman Little congratulated Manager Tippetts and staff on an outstanding year. The other Commissioner joined with him.

VII. ADJOURNMENT

Commissioner Stevens moved to adjourn the meeting. Commissioner Springer seconded. Voice vote: all ayes. Motion carried.

The meeting adjourned at 6:10 p.m.

APPROVED AND ADOPTED THE 16th DAY OF January, 2006.



Chairman F. Roger Little

ATTEST:



Eddie F. Storer, Clerk