Grand Junction Regional Airport

Minutes of the Regular Board Meeting

April 15, 2008

BOARD COMMISSIONERS PRESENT:	John Stevens Tom LaCroix F. Roger Little	Denny Granum Dan Lacy Jim Doody
AIRPORT STAFF PRESENT:	Rex Tippetts, A.A.E. Eddie Storer Amy Jordan	

ALSO PRESENT: Wyatt Haupt, Jr. of the Daily Sentinel; Mark McFarland and Ryan Hayes of Barnard Dunkelberg Company

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

Vice Chairman Stevens moved to approve the agenda. Commissioner LaCroix seconded. Voice vote: all ayes. Motion carried.

III. PUBLIC COMMENTS AND COMMUNICATIONS

Chairman Simmons acknowledged receipt of a letter from Ken Johnson concerning incorrect signage at the airport which indicated the previous name of the Airport. It was agreed to respond to and thank Mr. Johnson for his letter and inform him that the sign has been removed.

IV. CONSENT AGENDA

A. <u>Minutes: March 18, 2008 Regular Board Meeting</u>

B. Financials: March 2008

Commissioner Little moved to approve the Consent Agenda. Vice Chairman Stevens seconded. Voice vote: all ayes. Motion carried.

V. ACTION ITEMS

There were no Action Items.

VI. DISCUSSION ITEMS

A. <u>Master Plan Study Update</u>

Mark McFarland and Ryan Hayes of Barnard Dunkelbert Company provided a PowerPoint overview that was presented at a recent Master Plan Study Committee Meeting. They responded to questions concerning various aspects of the Master Plan.

B. <u>C.I.P Update</u>

Manager Tippetts provided a C.I.P. update which initiated discussion concerning Airport runway options and possible additional footage for GA development. Manager Tippetts commented that he would keep the Board updated on progress at future work sessions and Board meetings.

C. <u>Manager's Update</u>

Manager Tippetts announced that American Airlines had an excellent first week with all flights full.

Manager Tippetts distributed copies of the proposed Rental Car Lot Plan and explained that the drivers would be moved to the service areas to free up parking for full- and part-time Airport employees. He added as a result of increased air service of American Airlines, the addition of a third weekly flight by Allegiant, and Frontier Airlines coming on board, that a substantial loss of parking has resulted. Manager Tippetts and Ed Storer discussed plans for a temporary parking lot to absorb the overflow.

VII. ADJOURNMENT

Commissioner Lacy moved to adjourn the meeting into Executive Session to discuss personnel issues. Commissioner LaCroix seconded. Voice vote: all ayes. Motion carried.

The meeting adjourned into Executive Session at 6:00 p.m.

APPROVED AND ADOPTED THE _____ DAY OF _____, 2008.

Chairman Doug Simmons

ATTEST:

Amy Jordan, Clerk