

Grand Junction Regional Airport

Minutes of the Special Board Meeting

May 22, 2008

BOARD COMMISSIONERS PRESENT: John Stevens Denny Granum
Tom LaCroix Dan Lacy
F. Roger Little

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

I. CALL TO ORDER

The meeting was called to order at 12:00 p.m.

II. APPROVAL OF AGENDA

Commissioner Little moved to approve the agenda. Commissioner Lacy seconded. Voice vote: all ayes. Motion carried.

III. PUBLIC COMMENTS AND COMMUNICATIONS

IV. CONSENT AGENDA

- A. Minutes: April 15, 2008 Regular Board Meeting**
- B. Financials: April 2008**

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

IV. ACTION ITEMS

A. State Land Exchange

For the past two years the airport staff at the direction of the Board has been working on a land exchange with the State of Colorado. The process has now reached the formal approval stage for both the Airport and the State of Colorado.

The Airport will exchange 120 acres for 80 acres of State land. The Airport will also receive \$39,000.00.

Commissioner Granum moved to approve the State Land Exchange and to authorize Airport Manager, Rex A. Tippetts to sign the exchange. Commissioner Lacy seconded. Voice vote: all ayes. Motion carried.

B. 2008 Colorado Department of Transportation, Colorado Aeronautics Board, Grant Contract 08-GJT-02

The Airport applied for a grant for matching funds for AIP-34 (Air Carrier Ramp ASR Project), the Master Plan, and Pavement Maintenance (A/C Ramp Asphalt and T/W Charlie).

Commissioner Granum moved to approve the 2008 CDOT/CAB Grant 08-GJT-02 and the Resolution. Commissioner Lacy seconded. Roll call vote: Vice Chairman Stevens, Aye; Commissioner Granum, Aye; Commissioner Little, Aye; Commissioner LaCroix, Aye; Commissioner Lacy, Aye. Motion carried.

VI. DISCUSSION ITEMS

A. Construction Update

Manager Rex Tippetts briefed the Board about the Capital Improvement Program (C.I.P.) changes that were to come. He stated that he and Operation Manager, Ed Storer will be in Denver next week to meet with the F.A.A. over the C.I.P.

Manager Tippetts and Operations Manager Storer told the Board that United is ripping out asphalt that was just laid, on the Walker Field Drive Project, due to density problems.

B. Manager's Update

The June work session was canceled.

VII. ADJOURNMENT

Commissioner Granum moved to adjourn the meeting. Commissioner Lacy seconded. Voice vote: all ayes. Motion carried.

The meeting adjourned at 12:25 p.m.

APPROVED AND ADOPTED THE _____ DAY OF _____, 2008.

Chairman Doug Simmons

ATTEST:

Amy Jordan, Clerk