

# **Grand Junction Regional Airport**

---

## **Minutes of the Regular Board Meeting**

**July 15, 2008**

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

**AIRPORT STAFF PRESENT:** Rex Tippetts, A.A.E.

**ALSO PRESENT:** James Anderson, Tonya Pasley, and Thomas Clinger of Enterprise Rental Car ; Jana Geren; Phil Smith of Aero GJT, Mike Morgan, Airport Legal Counsel

### **I. CALL TO ORDER**

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

### **II. APPROVAL OF AGENDA**

Manager Tippetts requested that Action Item A. "Advertising Agreement" be removed from the agenda.

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

### **III. PUBLIC COMMENTS AND COMMUNICATIONS**

Manager Tippetts announced that a letter had been received from Ron Nunnery with a request to address the Board at a future meeting to discuss extension of the lease at 2849 Aviators Way. He added that Mr. Nunnery would be scheduled for an upcoming Board Meeting.

### **IV. MISCELLANEOUS INFORMATION**

Manager Tippetts referred to newspaper articles from January through February 2008, which were included in the Board Packet, describing airline developments and events at the Airport and other air terminals. Several commissioners offered positive feedback and Manager Tippetts stated it was his intent to continue to provide copies of future newspaper coverage on a monthly basis as part of the Board Packet.

### **V. CONSENT AGENDA**

#### **A. Minutes: June 17, 2008 Regular Board Meeting**

**B. Financials: June 2008**

Commissioner Granum commented that he did not attend the June 17, 2008 Regular Board Meeting; however, his name appeared in the Meeting Minutes as being present. It was so noted.

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

**VI. ACTION ITEMS**

**A. Enterprise Rental Car**

Representatives of Enterprise Rental Car (Jamie Anderson, Regional VP; Tonya Pasley, Regional Controller; Thomas Clingler, VP of Finance) addressed the Board requesting its consideration of reimbursement of the remaining book value of the maintenance facility the company constructed at the Airport, based on fifteen year straight-line depreciation.

Another issue raised was whether or not Enterprise could rent space from HR Aviation whose facility is located on the Airport.

Mike Morgan, Airport Legal Counsel responded that Airport policy specifies the Airport Authority will not allow any more than four (4) rental car companies to operate from locations on the Airport and noted the Airport currently has contractual agreements with four rental car companies.

Manager Tippetts informed Enterprise representatives that Staff and the Board would consider their requests and address their concerns at the August Board Meeting.

**B. Airport Rates and Changes**

Staff has prepared recommended 2008 Fees and Charges. Major changes include:

1. Changes to fees.
2. Aligning dates to January unless contractually obligated otherwise (ground lease agreements).
3. Categories for commercial self-fueling, self fueler, passenger boarding bridge use, GJRAA provided fuel sales, ticketing area fee.
4. Move toward a single land lease rate (irrespective of land relative to runways).

Manager Tippetts presented, opened for discussion and responded to questions concerning changes and/or additions to Fees and Charges for the Airport as outlined and highlighted in Resolution No. 2008-005.

Commissioner LaCroix moved to approve, as presented, Resolution No. 2008-005, Fees and Charges for the Grand Junction Regional Airport, Grand Junction, Colorado. Commissioner Doody Seconded. Roll call: Commissioner Lacy, aye; Commissioner Doody; aye; Vice Chairman Stevens, aye; Commissioner LaCroix, aye; Commissioner Little, aye; Commissioner Granum, aye. All ayes: motion carried.

## **VII. DISCUSSION ITEMS**

### **A. Manager's Update**

Manager Tippetts reported that Ed Storer's progress after surgery is going well. He briefed the Board on Airport construction and commented that everything appears to be on schedule.

Manager Tippetts announced that Frontier Airlines stats are worsening. He added that American Airlines has been running full; United is doing well; US Air is coming back around; and Delta is down and pulling out of Durango. He commented that marketing continues on radio and TV, emphasizing the Airport and airline services.

Manager Tippetts stated that discussion of the Master Plan Update is scheduled for the August 5, 2008 Workshop. He added that it is getting close to budget preparation for 2009 and he would like comments and suggestions from the Board.

Manager Tippetts announced the next Regular Board Meeting will be held August 19, 2008.

## **VIII. EXECUTIVE SESSION**

Commissioner Granum moved to adjourn the regular meeting and proceed into Executive Session to discuss Possible Land Purchase. Commissioner Little seconded. Voice vote: all ayes. Motion carried.

The meeting adjourned into Executive Session at 6:48 pm.

---

Vice Chairman John Stevens

ATTEST:

---

Amy Jordan, Clerk