

Grand Junction Regional Airport

Minutes of the Regular Board Meeting

August 19, 2008

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

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

ALSO PRESENT: Betsy Kirschbaum, Phil Smith, P.J. McGovern, Rick Brainard,
Dwain Watson

I. CALL TO ORDER

The meeting was called to order at 5:20 p.m.

II. APPROVAL OF AGENDA

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

III. PUBLIC COMMENTS AND COMMUNICATIONS

There were no public comments or communications.

IV. CONSENT AGENDA

A. Minutes: July 15, 2008 Regular Board Meeting

B. Financials: July 2008

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

V. DISCUSSION ITEMS

A. Manager's Update

Manager Tippetts reported the parking lot is now open and that curbing is being replaced. Ed Storer added that construction of the road at West Star will begin next week and explained how traffic would be rerouted during the process.

Manager Tippetts stated that discussions have been ongoing with Enterprise and that a recommendation should be ready for the Board to consider at the September Board Meeting.

Manager Tippetts briefed the Board on reduction of airline flights at the Airport; statistics for United, American, Frontier and US Air in Delta; load factors, yields, and the importance of reducing seats at the Airport. He stated that ads will continue on the radio to strongly market Frontier as well as the Airport.

Vice Chairman Stevens informed Manager Tippetts that Allegiant has changed their flight schedules to Fridays and Mondays. Manager Tippetts commented that he was unaware of this change and would check into the matter.

Manager Tippetts announced that a Tenant Meeting is scheduled for Wednesday and discussed topics he would present at the meeting.

Manager Tippetts requested, and it was agreed to, that the September work session take place after the Regular Board Meeting since he and several other staff members would be attending a conference on the date of the regularly scheduled workshop.

B. 2009 Budget

VI. WORK SESSION

Vice Chairman Stevens moved to adjourn the regular meeting and proceed into A Work Session to discuss Minimum Standards. Commissioner Little seconded. Voice vote: all ayes. Motion carried.

The meeting adjourned into Work Session at 5:37 pm.

Chairman Doug Simons

ATTEST:

Amy Jordan, Clerk