

Grand Junction Regional Airport

Minutes of the Regular Board Meeting

October 21, 2008

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

AIRPORT STAFF PRESENT: Assistant Manager Ed Storer
Amy Jordan

ALSO PRESENT: LINDA BRUCE FAA, MARK MCFARLAND BARNARD & DUNKELBURG, RYAN HAYES BARNARD & DUNKELBURG, BOB LEINHART REPUBLIC PARKING.

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

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

III. PUBLIC COMMENTS AND COMMUNICATIONS

There were no public comments or communications.

IV. CONSENT AGENDA

- A. Minutes: September 16, 2008 Regular Board Meeting
- B. Financials: September 2008

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

VI. ACTION ITEMS

- A. Purchase of the Enterprise Rental Car Service Building

Assistant Manager Storer explained that Enterprise successfully bid as an on-airport rental car concessionaire in 2003. The 2003 contract required Enterprise construct a service area building on land leased by the airport. The 2003 contract

required the on-airport concessionaire to submit construction documents to the airport within 3 months of completion of the service building. The required documents included a final accounting of construction costs including supporting invoices. The airport records contain no construction documents required by the 2003 contract. Enterprise submitted invoices to the airport in 2008, but do not support Enterprise asserted construction costs.

Assistant Manager Storer also noted that in spring 2008, Enterprise Rent-a-Car unsuccessfully bid a second five year term. The 2003 on-airport rental car contract outlined options for disposing of the service area building, with a final option of selling the service area to the airport. The 2003 contract details includable costs, and an amortization period for selling the service area building to the airport. Enterprise has been unable to sell the service area building to another on-airport rental car concessionaire and wants the airport to purchase the service area building.

Assistant Manager Storer stated that the purchase price of the service building is in dispute. The Authority believes a fair offer for the service area building is \$75,352.39. The offer is based on unsubstantiated construction costs provided by Enterprise, reduced by the allowable amortization.

Commissioner Little moved to approve the purchase of the service building for the recommended amount of \$75,352.39. Commissioner LaCroix seconded. Voice vote: all ayes. Motion carried.

VII. DISCUSSION ITEMS

A. Master Plan Study Update

Mark McFarland and Ryan Hayes of Barnard & Dunkelburg gave the Board an update of the Master Plan Study.

McFarland and Hayes discussed the Runway 11/29 alternative and the draft conceptual development plan.

B. Construction Update

Assistant Manager Storer reported on current construction progress, noting that all the main line irrigation has been amended into the Walker Field Drive project.

VIII. ADJOURNMENT

Commissioner Steven's moved to adjourn the meeting. Commissioner Lacy Seconded. Voice vote: all ayes. Motion carried. The meeting adjourned at 6:22 pm.

Chairman Doug Simons

ATTEST:

Amy Jordan, Clerk