Grand Junction Regional Airport

Minutes of the Regular Board Meeting

November 18, 2008

BOARD COMMISSIONERS PRESENT:	Doug Simons Tom LaCroix F. Roger Little	Denny Granum Dan Lacy
AIRPORT STAFF PRESENT:	Rex Tippetts, A.A.E. Ed Storer	Amy Jordan

ALSO PRESENT: BOB LINEHART, REPUBLIC PARKING

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

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

III. PUBLIC COMMENTS AND COMMUNICATIONS

There were no public comments or communications.

V. CONSENT AGENDA

A. <u>Minutes: October 21, 2008 Regular Board Meeting</u>

B. Financials: October 2008

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

VI. ACTION ITEMS

A. <u>Adoption of 2009 Budget</u>

Commissioner Granum moved to adopt the Resolution to Approve the Budget for 2009 as submitted. Commissioner LaCroix seconded. Roll call: Commissioner Lacy, aye; Chairman Simons, aye; Commissioner LaCroix, aye; Commissioner Little, aye; Commissioner Granum; aye. All ayes: motion carried.

B. <u>Request from Republic Parking for the Airport to Pay the Additional Costs</u> <u>Attributed to the Increase in Business and Additional Parking Spaces</u>

Enclosed is a copy of letter received from Republic Parking and a copy of the last addendum to their contract. Republic has experienced additional costs they had not accounted for when they signed the agreement. Those costs include:

- 1. The increase in Colorado Minimum Wage.
- 2. The increase in Insurance because of the enlarged lot.
- 3. The need to have two booths open more hours.

Bob Linehart discussed and responded to questions concerning increased costs that Republic Parking has incurred as a result of the parking lot addition which represent approximately \$1,200 to 1,250 per month. He requested the Airport consider a deduction of approximately \$15,000 from annual gross parking revenue to cover increased expenditures.

Commissioner Granum moved to approve Republic Parking's request to deduct \$15,000 from annual gross parking revenue to cover increased expenditures as a result of the parking lot addition. Commissioner LaCroix seconded. Voice vote: all ayes. Motion carried.

VII. DISCUSSION ITEMS

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

Manager Tippetts reported that TSA turned down the Airport's restaurant proposal. He added, however, that a plan would be formulated to further pursue the restaurant issue.

B. <u>Construction Update</u>

Assistant Manager Storer reported that 103 trees had been planted in front of the Airport and that additional tree-planting will begin again next spring.

Commissioner LaCroix moved to adjourn the meeting. Commissioner Little seconded. Voice vote: all ayes. Motion carried. The meeting adjourned at 5:45 pm.

Chairman Doug Simons

ATTEST:

Amy Jordan, Clerk