



Grand Junction Regional Airport Authority Board

Meeting Minutes
February 17, 2009

Opening:

The regular meeting of the Grand Junction Regional Airport Authority Board was called to order at 5:05 PM on February 17, 2009 in Grand Junction, Colorado and in the County of Mesa by Mr. John Stevens, Board Chair.

Present:

Commissioners:

John Stevens, Chair
Denny Granum, Vice Chair
Doug Simons
Tom LaCroix
Roger Little
Dan Lacy
Jim Doody

Other:

Betsy Kirshbaum, Aero Fuel
Jim Van Buskirk, Chevron/Texaco
Dan Holycross, Mesa Airlines
Shannon Kinslow, TOAR
Spike Howard, Clear Blue Sky LLC.
John McClelland, Grand Valley Aircraft
Danielle Carter, Grand Valley Aircraft
Dana Brewer, Monument Aircraft
Scott Seibold, TOAR

Airport Staff:

Rex Tippetts, Director of Aviation
Eddie Storer, Construction Manager
Amy Jordan, Director of Administration

I. Approval of Agenda

Commissioner LaCroix moved to approve the agenda. Vice Chair Granum seconded. Voice vote: All Ayes. The agenda was approved as distributed.

II. Executive Session

The Board moved into Executive Session at 5:08 PM to receive an update on security issues and to discuss possible litigation. The Executive Session was adjourned at 5:30 PM.

III. Work Session

Discussion Item: Minimum Standards: Commercial Self-Service Fueling

IV. Regular Meeting

The regular meeting was called back into session at 5:45 PM by Board Chair, John Stevens.

V. Consent Agenda

- A. January 2009 Board Minutes
- B. December 2008 Financial Statements

Commissioner Little moved to approve the Consent Agenda. Commissioner LaCroix seconded. Voice vote: All Ayes. The agenda was approved as distributed.

VI. Action Items

A. 2009 Airport Fees and Charges

Director of Aviation, Rex Tippetts, discussed the changes to the 2009 Fees and Charges. Major changes included Airport Parking Violations, Expansion of fees to match various types of badging. Changes to fees, and a move towards a single land lease rate.

Vice Chair Granum moved to approve the 2009 Fees and Charges. Commissioner Little seconded. Voice vote: All Ayes. The 2009 Fees and Charges were approved as distributed.

B. Minimum Standards: Commercial Self-Service Fueling

Removed from Agenda.

C. Airline Leases

Director, Rex Tippetts, discussed the major changes of the 2009 Airline Lease with the Board. Changes included Director's right to adopt push back requirements, language on lost keys, one-year contract instead of five-year contract, language on preferential airplane parking, responsibility and liability of snow removal, and identification of equipment.

Commissioner Little moved to approve the 2009 Airline Leases. Commissioner Simons seconded. Voice Vote: All Ayes. The 2009 Airline Leases were approved as distributed.

D. FAA Grant #03-08-0027-37

Director, Rex Tippetts explained to the Board that GJRA applied for a grant to relocate the utilities in the Air Cargo Ramp area to prepare for more embankments to the ramp. This grant is for \$204,867.00.

Commissioner LaCroix moved to approve the FAA Grant. Commissioner Simons seconded. Voice vote: All Ayes.

E. Elam Contract for AIP #35

Director, Rex Tippetts refreshed the Board that Elam construction was the successful bidder for the Runway Rehabilitation project. This project is scheduled to begin on March 23, 2009.

Commissioner Simons moved to approve the Elam Contract for AIP #35. Commissioner Doody seconded. Voice vote: All Ayes. The contract was approved as distributed.

F. CO Discretionary Grant Agreement 08-GJT-01 Amendment

Director, Rex Tippetts told the Board that GJRA had applied for and received a grant for matching funds for the Anderson Land Purchase, the Master Plan Update, and for Asphalt Surface Sealing. The Anderson Land Purchase came in lower than anticipated, leaving a balance in that portion of the grant. GJRA applied to recollect the remaining funds to purchase other lands and to cover a short in the matching for AIP-34.

Commissioner LaCroix moved to approve the Amendment to Grant Agreement 08-GJT-01 and authorize the Board Chairman to sign the documents on behalf of the Authority Board. Commissioner Doody seconded. Roll Call Vote: All Ayes.

G. CO Discretionary Grant Agreement 09-GJT-01

Director, Rex Tippetts told the Board that GJRA has applied for a Colorado Aeronautics Board Grant to match both of the FAA2009 Grant Programs A and B. This grant is for \$250,000.00.

Commissioner Little moved to approve Grant Agreement 09-GJT-01 and authorize the Chairman to sign the documents on behalf of the Authority Board. Vice Chair Granum seconded. Roll Call Vote: All Ayes.

VII. Discussion Items

A. Managers Update

Director, Rex Tippetts, updated the Board on the Allegiant Airlines schedule changes. Allegiant Airlines added additional flights into GJT from LAS.

Tippetts also discussed briefly the Security Directive and answered questions related to the new directive.

B. Construction Update

Construction Manager, Eddie Storer, updated the Board on the Runway Surface Maintenance Project and other projects that are scheduled to begin in the near future.

VIII. Adjournment:

Meeting was adjourned at 7:05 PM by Board Chair, John Stevens. The next general meeting will be at 5:15 PM on April 21, 2009 in the Grand Junction Regional Airport Terminal Building.

John Stevens, Board Chairman

ATTEST:

Amy Jordan, Clerk to the Board