



Grand Junction Regional Airport Authority Board

Meeting Minutes

April 21, 2009

Opening:

Mr. John Stevens, Board Chair, called the regular meeting of the Grand Junction Regional Airport Authority Board to order at 5:15 PM on April 21, 2009 in Grand Junction, Colorado and in the County of Mesa.

Present:

Commissioners:

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

Other:

Airport Staff:

Rex Tippetts, Director of Aviation
Amy Jordan, Director of Administration

I. Approval of Agenda

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

II. Consent Agenda

- A. February 2009 Board Minutes
- B. March 2009 Financial Statements
- C. 2008 Accepted Audit Report

Vice Chairman Granum moved to approve the Consent Agenda. Commissioner Lacy seconded. Voice vote: All Ayes. The consent agenda was approved as distributed.

III. Action Items

A. CWC Weaver Easement

Director of Aviation, Rex Tippets, discussed the CWC Ingress/Egress Easement Agreement.

Commissioner LaCroix moved to approve the CWC Weaver Easement. Commissioner Little seconded. Voice vote: All Ayes. The easement was approved as distributed.

IV. Discussion Items

A. Managers Update/Construction Update

Director, Rex Tippets, updated the Board on the runway rehabilitation project, including runway closure information, the rental car parking lot project, the Walker Field Drive landscaping, and the general aviation ramp project.

V. Adjournment:

Meeting was adjourned at 5:45 PM by Board Chair, John Stevens. The next general meeting will be at 5:15 PM on May 26, 2009 in the Grand Junction Regional Airport Terminal Building.

John Stevens, Board Chairman

ATTEST:

Amy Jordan, Clerk to the Board