



Grand Junction Regional Airport Authority Board

Meeting Minutes

May 5, 2009

Opening:

The regular meeting of the Grand Junction Regional Airport Authority Board was called to order at 5:16 PM on May 5, 2009 in Grand Junction, Colorado and in the County of Mesa by Mr. John Stevens, Board Chair.

Present:

Commissioners:

John Stevens, Chairman

Denny Granum, Vice Chairman

Tom LaCroix

Roger Little

Dan Lacy

Other:

Shannon Kinslow, Twin Otter

Marisa Fay, Colorado Flight Center

Collin Fay, Colorado Flight Center

Airport Staff:

Rex Tippetts, Director of Aviation

I. Regular Meeting

The regular meeting was called into session at 5:16 PM by Board Chair, John Stevens.

II. Approval of Agenda

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

III. Action Items

A. Bid Award

Manager Tippetts requested approval to award the bid for construction to Concrete Works of Colorado, Inc., subject to funding. Vice Chairman Granum moved to award the bid, subject to funding, Commissioner Little seconded.

B. ARRA Stimulus Grant

FAA Grant AIP 03-08-0027-39. Total grant amount: \$8,098,836.00.
Manager Tippetts requested approval for the Grant offer. Commissioner
LaCroix moved to approve the Grant offer, Vice Chairman Granum seconded.

IV. Adjournment:

The Special Meeting was adjourned at 5:30, and moved into Executive Session. The next general meeting will be at 5:15 PM on May 19, 2009 in the Grand Junction Regional Airport Terminal Building.

V. Executive Session

The Board moved into Executive Session at 5:30 PM to discuss personnel issues. The Executive Session was adjourned at 5:47 PM.

VI. Work Session

The Work Session began after the Executive Session adjourned at 5:47 p.m.

Discussion Items:

VII. Discussion Items

A. Security Update

B. Project Update

Denny Granum, Vice Chairman

ATTEST:

Amy Jordan, Clerk to the Board