



Grand Junction Regional Airport Authority Board

Meeting Minutes

June 23, 2009

Opening:

Mr. Denny Granum, Vice Chairman, called the regular meeting of the Grand Junction Regional Airport Authority Board to order at 5:15 PM on June 23, 2009 in Grand Junction, Colorado and in the County of Mesa.

Present:

Commissioners:

Denny Granum, Vice Chair
Doug Simons
Tom LaCroix
Roger Little
Dan Lacy
Gregg Palmer

Other:

Shannon Kinslow, TOIL
Don Holycross, Mesa Airlines
Chuck Swanson, CMA

Airport Staff:

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

I. Approval of Agenda

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

II. Consent Agenda

- A. Minutes: May 2009 Board Meeting
- B. Minutes: June 9, 2009 Special Board Meeting
- C. May 2009 Financial Statements

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

III. Action Items

- A. *Election of Officers: Chairman and Vice chairman*

In May 2009, Chairman John Stevens's appointment to the Airport Authority Board was scheduled for renewal. The Grand Junction City Council did not reappoint Mr. Stevens to the Board. Therefore, the Board

must re-elect the Board Officers. The Chairman and Vice Chair positions must be reelected.

Commissioner Simons nominated Vice chairman Denny Granum as Chairman of the Board. Commissioner Little seconded the nomination to appoint Mr. Granum as the Board Chair. Voice vote: All Ayes.

Commissioner LaCroix nominated Commissioner Lacy as the Vice Chair to the Airport Board. Commissioner Simons seconded the nomination to appoint Mr. Lacy as the Vice Chair. Voice vote: All Ayes.

IV. Discussion Items

A. Managers Update

Director of Aviation, Rex Tippetts, updated the Board on the following items: New Board Manuals, JumpStart 2009, Security, and the Terminal Restaurant. Direction Tippetts also asked the Board to consider canceling the workshop on July 7th, due to a possible trip to Tulsa, OK to visit AAVacations. The Board decided to cancel the July 7th workshop.

B. Construction Update

Construction Manager, Eddie Storer, updated the Board on the following projects: Runway 11/29 rehabilitation, Rental Car Parking Lot, General Aviation Ramp Stimulus Project, and the Cargo Ramp Utility Project.

V. Adjournment:

Commissioner LaCroix moved to adjourn the board meeting at 5:45 PM, Commissioner Little seconded. The next meeting of the Airport Authority Board will be at 5:15 PM on July 21, 2009 in the Grand Junction Regional Airport Terminal Building.

Denny Granum, Board Chairman

ATTEST:

Amy Jordan, Clerk to the Board