



Grand Junction Regional Airport Authority Board

Meeting Minutes

July 21, 2009

Opening:

Mr. Denny Granum, Board 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, Chairman

Dan Lacy, Vice Chairman

Doug Simons

Tom LaCroix

Roger Little

Gregg Palmer

Dwain Watson

Other:

Shannon Kinslow, TOIL

Betsy Kirshbaum, Aero GJT

Ryk Dunkelberg, BD&Co

Ryan Hayes, BD&Co

Steve Horton, Leibowitz & Horton

Airport Staff:

Rex Tippetts, Director of Aviation

Amy Jordan, Deputy Director: Administration

I. Approval of Agenda

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

II. Consent Agenda

A. Minutes: June 2009 Board Meeting

B. June 2009 Financial Statements

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

III. Action Items

A. *National/Alamo Release Item: Resolution 2009-005*

WSR (a local rental car franchisee) sold its National/Alamo rental car franchise to Vanguard Car Rental. Enterprise Rent-A-Car owns Vanguard Car Rental.

Vanguard Car Rental is the parent company for the National/Alamo rental car chain. WSR has requested to assign all its rights under that certain Airport

Facilities Lease and Rental Car Concession Agreement between the Authority and WSR be released to Vanguard Car Rental.

Commissioner LaCroix moved to approve the National/Alamo Release.

Commissioner Simons seconded. Roll call vote: All Ayes. Resolution 2009-005 was approved as distributed.

B. Master Plan Update: Barnard Dunkelberg and Company

Ryk Dunkelberg, Ryan Hayes, and Steve Horton with Barnard Dunkelberg and Company presented the final draft of the Airport Master Plan Update.

The following items were discussed during the update:

- Master planning process
- Environmental review
- Airport plans
- Development program
- Financial implementation plan

The presentation was followed with moderate discussion by the Board, the Consultant team and Rex Tippetts, Director of Aviation.

IV. Discussion Items

A. Managers Update

Director of Aviation, Rex Tippetts, updated the Board on the following items: the Contract Tower Meeting in Washington D.C., the terminal building restaurant project, the 2010 budget, an update on the security directive, the recent aircraft break-in on the BLM Air Center ramp, the ARFF building addition, and update on the NFPA bill.

B. Construction Update

Director of Aviation, Rex Tippetts, updated the Board on the following projects: Runway 11/29 rehabilitation, Rental Car Parking Lot, and the General Aviation Ramp Stimulus Project.

V. Adjournment:

Commissioner LaCroix moved to adjourn the board meeting at 6:50 PM, Commissioner Little seconded. The next meeting of the Airport Authority Board will be at 5:15 PM on August 18, 2009 in the Grand Junction Regional Airport Terminal Building.

Denny Granum, Board Chairman

ATTEST:

Amy Jordan, Clerk to the Board