



Grand Junction Regional Airport Authority Board

Meeting Minutes

August 18, 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 August 18, 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:

Dominick LaJoy, Jetway Cafe

Shannon Kinslow, TOIL

Rick Brainard, West Star

John Fox, Foxhaven Video

Marisa Fay, CO Flight Center

Collin Fay, CO Flight Center

Odell George, Republic Parking

Airport Staff:

Rex Tippetts, Director of Aviation

Amy Jordan, Deputy Director: Administration

Eddie Storer, Construction Manager

Gary Schroen, Deputy Director: Business &

Finance

I. Approval of Agenda

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

II. Consent Agenda

A. Minutes: June 2009 Board Meeting

B. July 2009 Financial Statements

III. Action Items

A. *Intergovernmental Agreement for Cooperative Aid Between Fire Departments*

Director, Rex Tippetts explained to the Board that GJRA coordinates with community agencies to provide mutual aid assistance in the event of a

catastrophic emergency. The proposed agreement is an update of an agreement signed by the Airport in 2000.

Commissioner Palmer moved to approve the intergovernmental agreement. Commissioner Simons seconded. Voice Vote: All Ayes.

B. *New Position: Fleet Manager*

Director, Rex Tippetts explained to the Board that due to increased equipment fleet, a full-time mechanic is needed. The Grand Junction Regional Airport has acquired a substantial amount of equipment in the last couple of years. This equipment includes additional snow removal equipment, and considerable landside equipment. The Airport has staffed a part-time fleet mechanic for the last two years, however due to the increased equipment fleet a full-time mechanic is required.

Commissioner Simons moved to approve the new position. Vice Chairman Lacy seconded. Voice Vote: All Ayes.

C. Landlord Consent for Larry Kempton Hangar Refinance

Director, Rex Tippetts told the Board that Larry Kepton has re-financed his hangar with Palisades National Bank. Palisades National Bank will acquire a deed of trust, a security interest and/or other interest in the hangar. The landlord lease acknowledges that Palisades National Bank has an interest in the hangar and ground lease. The airport attorney has reviewed the landlord lease and stated that basically "...we (the airport authority) are giving the lender an additional 15 days to cure any default..."

Per the Grand Junction Regional Airport 2009 Fees and Charges schedule, the airport authority will invoice Larry Kempton for \$100 processing fee plus attorney fees of \$600 or a total of \$700.

Commissioner LaCroix moved to approve the landlord consent. Commissioner Little seconded. Voice Vote: All Ayes.

D. AIP-41: FAA Grant #03-08-0027-41 General Aviation Ramp Reconstruction

Director, Rex Tippetts told the Board that the Grand Junction Regional Airport received another grant for \$666,809 from the Federal Aviation Administration. Director Tippetts explained this money was originally awarded as a stimulus grant, it is no longer a stimulus, but is instead discretionary money.

Commissioner Simons moved to approve the FAA Grant #03-08-0027-41. Chairman Granum seconded. Commissioner Simons amended his motion to approve the Grant, including all Co-Sponsor Agreements. Commissioner Granum seconded. Voice Vote: All Ayes.

E. Republic Parking Request

Director, Rex Tippetts explained to the Board Republic Parking Systems currently manages the parking lot at GJRA. Currently the parking lot has two exit lanes. Due to the increased enplanements, these two lanes are insufficient.

Republic Parking, represented at the meeting by Odell George, request the addition of a card reader in the third exit lane, to allow better traffic flow out of the lot.

Commissioner Simons moved to approve the addition of a card reader in the parking lot. Commissioner Little seconded. Voice Vote: All Ayes.

F. Terminal Building Food Service Facility

Director, Rex Tippetts explained to the Board that Airport staff has been exploring options for food service in the terminal building. The lack of food service is a top complaint of customers.

The Board directed Rex Tippetts, Director of Aviation to move forward with the research and planning for a terminal building food service facility.

IV. Discussion Items

A. *Managers Update*

Director of Aviation, Rex Tippetts, updated the Board on the following items: the Contract Tower Meeting and the 2010 budget.

B. *Construction Update*

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

V. Adjournment:

Commissioner LaCroix moved to adjourn the board meeting at 6:25 PM, Vice Chairman Lacy seconded. The next meeting of the Airport Authority Board will be at 5:15 PM on September 15, 2009 in the Grand Junction Regional Airport Terminal Building.

Denny Granum, Board Chairman

ATTEST:

Amy Jordan, Clerk to the Board