



Grand Junction Regional Airport Authority Board

Meeting Minutes
September 15, 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 September 15, 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

Other:

John Fox, Foxhaven Video
Shannon Kinslow, TOIL
Dwain Watson, Citizen

Airport Staff:

Rex Tippetts, Director of Aviation
Ed Storer, Amy Jordan, Gary Schroen

I. Approval of Agenda

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

II. Consent Agenda

A. Minutes: August 2009 Board Meeting

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

III. Action Items

A. AIP-41: FAA Grant

Director, Rex Tippetts explained that the Airport has received another grant for the General Aviation Ramp from the Federal Aviation Administration under the AIP Grant Program. The grant has been awarded and given a number: 03-08-002-41. The total amount of the grant is \$1,750,000.00. The board approved this grant on August 18, 2009 for a lower amount: \$666,809.00.

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

B. ARFF Building Addition

Director, Rex Tippetts explained to the Board the Airport has planned to build an addition to the existing Aircraft Rescue and Fire Fighting/Snow Removal Equipment (ARFF/SRE) Building. The purpose of the addition is to provide more storage for equipment and supplies. The north side of the building will be expanded by approximately two bays. The addition will be cold storage, no heating or cooling will be included.

Commissioner LaCroix moved to approve the new position. Commissioner Simons seconded. Voice Vote: All Ayes.

IV. Discussion Items

A. Managers Update

Director of Aviation, Rex Tippetts, updated the Board on the following items: the American Eagle Director's Meeting in DFW, Airline Service update, 2010-budget review.

B. Construction Update

Construction Manger, Ed Storer, updated the Board on the following projects: Runway 11/29 fog seal, and Phase I and Phase II of the general aviation ramp rehabilitation.

V. Adjournment:

Commissioner Palmer moved to adjourn the board meeting at 6:15 PM, Vice Chairman Lacy seconded. The next meeting of the Airport Authority Board will be at 5:15 PM on October 27, 2009 in the Grand Junction Regional Airport Terminal Building.

Denny Granum, Board Chairman

ATTEST:

Amy Jordan, Clerk to the Board