



Grand Junction Regional Airport Authority Board

Meeting Minutes

October 27, 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 October 27, 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
Colin Fay, Colorado Flight Center
Dominic LaJoy, Citizen

Airport Staff:

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

I. Approval of Agenda

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

II. Consent Agenda

- A. Minutes: August 2009 Board Meeting
- B. August 2009 Financial Statements
- C. September 2009 Financial Statements

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

III. Discussion Items

A. *Environmental Procedures*

Presentation by Ryk Dunkelberg and Ryan Hayes of Barnard Dunkelberg & Co. Outlined the Airport's environmental procedures related to the relocation of the primary runway.

B. Managers Update

Director of Aviation, Rex Tippetts did not have any items to report on.

C. Construction Update

Director of Aviation, Rex Tippetts updated the Board on the following projects: Phase I and Phase II of the general aviation ramp rehabilitation, Rental Car Service Facility, and Phase I of the fencing project.

IV. Action Items

A. 2009 Budget Amendment: Resolution 2009-006

Director, Rex Tippetts explained this budget amendment had not changed since the Board last reviewed it during their October work session. The 2009 incremental revenues and expenditures have been identified that were unanticipated at the start of 2009. The additional revenue and expenditures are:

1. Walker Field Drive carryover work from 2008 into 2009 - \$500,000
2. F-11A Tiger military aircraft paint - \$55,000 expenditure
3. Incremental airport rental car parking lot loan revenue with associated incremental improvement expenditures and incremental interest and principal (expenditure) - \$1,000,000 revenue; \$1,533,000 expenditure.
4. GA ramp replacement - \$11,762,207 revenue; \$11,860,642 expenditure.
5. Comply with TSA mandate SD 15420408G - \$52,000 expenditure.
6. Information center desk - \$12,000 expenditure.
7. Paid parking lot credit card reader and exit lights - \$49,500 expenditure.
8. Incremental electricity costs in new parking lot - \$30,000 expenditure.
9. Equipment storage addition to ARFF building - \$425,000 expenditure.
10. Incremental repairs and maintenance - \$33,000 expenditure.

Total incremental revenues: \$12,762,207

Total incremental expenditures: \$14,550,142

Commissioner LaCroix moved to approve 2009 Budget Amendment.

Commissioner Little seconded. Voice Vote: All Ayes.

B. Terminal Building Food Service

Director, Rex Tippetts explained to the Board the Airport the need to obtain food service in the Airport Terminal. Tippetts stated, "it is the number one passenger complaint." Tippetts discussed with the Board the viability and sustainability issues with having two separate food service operators located in Grand Junction Regional Airport Terminal. In addition, Tippetts discussed the TSA rules and regulations that require any outside contractor or vendor to access the sterile (secured) area of the terminal building by transferring through the screening checkpoint. He mentioned that the only employee's exempt from this regulations is Airport Authority staff and TSA staff. Therefore, the only entity that could successfully operate a two-sided facility, serving both the secure and non-

secure side of the terminal would be the Airport Authority. This arrangement would allow minimal staff to run the food service operation. Tippetts discussed the proposed layout with the Board and asked that the Board make a decision on moving forward this direction, with the Airport Authority being the food service operator. After lengthy discussion, the Board voted.

Commissioner LaCroix moved to approve the new position.

Commissioner Little seconded. Voice Vote: Chairman Gramum: AYE, Vice Chairman Lacy: AYE, Commissioner LaCroix: AYE, Commissioner Simons: AYE, Commissioner Little: AYE, Commissioner Palmer: OPPOSE.

V. Adjournment:

Commissioner Little 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 November 17, 2009 in the Grand Junction Regional Airport Terminal Building.

Denny Granum, Board Chairman

ATTEST:

Amy Jordan, Clerk to the Board