



Grand Junction Regional Airport Authority Board
Meeting Minutes
February 16, 2010

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 February 16, 2010 in Grand Junction, Colorado and in the County of Mesa.

Present:

Commissioners:

Denny Granum, Chairman
Doug Simons
John Stevens
Tom LaCroix
Roger Little
Gregg Palmer

Other:

John Fox, Foxhaven Video
Shannon Kinslow, TOIL
Dwain Watson, Citizen
Colin and Marisa Fay, CO Flight Center
Bradley Sullivan, CO Flight Center

Airport Staff:

Rex Tippetts, Director of Aviation
Ed Storer, Amy Jordan

I. Approval of Agenda

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

II. Consent Agenda

A. Minutes: Special Board Meeting – February 2, 2010

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

III. Action Items

A. *Resolution 2010-003: Liquor License Application*

Director of Aviation, Rex Tippetts, explained that the Grand Junction Regional Airport Authority is currently constructing a new food service facility in the airport terminal. Alcohol sales are an essential piece of the food

service facility. Therefore, the Grand Junction Regional Airport Authority must seek a new liquor license through the City of Grand Junction.

Tippetts said that the liquor license will be held in the Airport Authority's name; however, the City requires that a natural person, or person(s), sign the required documents. Since the license will not be held in the name of a natural person, the City is requiring a resolution of the Board to approve and designate two items:

1. The approval of the application and;
2. To designate signatories for the license application and any other required paperwork.

Commissioner Stevens moved to approve the Resolution 2010-003, Commissioner LaCroix seconded. Roll call vote: All Ayes. Motion Carried.

B. FAA Grant #03-08-0027-42: West Air Carrier Ramp Reconstruction

Director Tippetts stated that the Grand Junction Regional Airport received a grant for the West Air Carrier Ramp from the Federal Aviation Administration under the AIP Grant Program. The grant has been awarded as 03-08-0027-42. AIP-42 is for \$946,631.00 under Program A. Program B will follow for approximately \$4,000,000.00. The total amount of the ramp project is approximately \$5,000,000.00. Tippetts asked that the Board approve the Co-sponsorship Agreement between the Authority, City and County. Tippetts also asked that the Board approve the Program A, AIP-42 grant and the Program B grant and authorize the Chairman to sign all of the documents on behalf of the Airport Authority.

Commissioner Stevens moved to approve FAA Grant #03-08-0027-42, approve the co-sponsorship agreement, approve Program A and Program B, and authorize the Chairman to sign all documents on behalf of the Airport Authority. Commissioner Little seconded. Voice vote: All Ayes. Motion Carried.

IV. Managers Update

Director Tippetts updated the Board on the current status of projects, including the current status of the Subway Café.

V. Construction Update

Construction Manger, Ed Storer, updated the Board on the ARFF Building Addition Project, and the General Aviation Ramp Rehabilitation Project.

VI. Adjournment:

Commissioner LaCroix moved to adjourn the board meeting into a Workshop at 5:35 PM, Commissioner Palmer seconded. The next meeting of the Airport Authority Board will be at 5:15 PM on March 16, 2010 in the Grand Junction Regional Airport Terminal Building.

Denny Granum, Board Chairman

ATTEST:

Amy Jordan, Clerk to the Board