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**Grand Junction Regional Airport Authority Board**  
Meeting Minutes  
March 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 March 16, 2010 in Grand Junction, Colorado and in the County of Mesa.

**Present:**

*Commissioners:*

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

*Other:*

John Fox, Foxhaven Video  
Betsy Kirshbaum, Aero Fuel

*Airport Staff:*

Rex Tippetts, Director of Aviation  
Ed Storer, Gary Schroen, Lindsay Holman

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**I. Approval of Agenda**

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

**II. Consent Agenda**

- A. Minutes: Board Meeting – February 16, 2010
- B. Financials: January 2010

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

### **III. Discussion Items**

#### **A. Managers Update**

Director Tippetts updated the Board on current air service at GJT and his recent attendance to the Network Conference, and an upcoming trip to Jump Start in June. He also stated the yearly audit had taken place and gave an update on the Subway project.

#### **B. Construction Update**

Director Tippetts updated the Board on the General Aviation Ramp Rehabilitation Project, the Walker Field Drive Project, the Rental Car Lot and Facility, the Fence Design Project, and an Environmental Assessment that will be needed for the new runway and BLM land transfer. Director Tippetts also updated the Board on the status of the ARFF Building Addition Project, which is currently on hold.

### **IV. Adjournment:**

Commissioner Palmer moved to adjourn the board meeting at 6:00 PM, Commissioner Simons seconded. The next meeting of the Airport Authority Board will be at 5:15 PM on April 20, 2010 in the Grand Junction Regional Airport Terminal Building.

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Denny Granum, Board Chairman

**ATTEST:**

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Amy Jordan, Clerk to the Board