



Grand Junction Regional Airport Authority Board
Meeting Minutes
April 20, 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 April 20, 2010 in Grand Junction, Colorado and in the County of Mesa.

Present:

Commissioners:

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

Other:

Colin Fay, Colorado Flight Center
Shannon Kinslow, TOIL/TOAR

Airport Staff:

Rex Tippetts, Director of Aviation
Ed Storer, Amy Jordan

I. Approval of Agenda

Director of Aviation, Rex Tippetts, requested to pull Action Item A: 2009 Audited Financials, from the agenda.

Commissioner Little moved to approve the agenda. Commissioner Palmer seconded. Voice vote: All Ayes. The agenda was approved with the removal of Action Item A: 2009 Audited Financials.

II. Consent Agenda

- A. Minutes: Board Meeting – March 2010
- B. Financials: February and March 2010

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

III. Action Items

A. 2009 Audited Financials

Removed from the agenda.

B. Mesa County Request regarding GJ Motor Speedway

Director Tippetts explained that Mesa County is currently reviewing the proposed Master Plan for the Grand Junction Motor Speedway. Some of the proposed uses in the Master Plan for the Speedway are located with the Critical Zone for Runway 11/29. Before the County proceeds with their review, they have request a letter from the Airport Authority Board stating that the proposed land uses are acceptable.

After reviewing the proposed development, the Board agreed to allow Rex Tippetts to write the letter on their behalf. The Board asked that the following items be included in the letter:

1. RV Parking- The Board is concerned about long term use of the RV parking area given its proximity to the approach and departure areas of Runway 11/29. RV parking should only be used during events.
2. Facility Lighting – All lighting associated with operational areas or vehicle parking areas must point in a downward direction to reduce potential glare impacts on arriving and departing aircraft.
3. Signage, Lighting and Grandstands – Construction of any entrance or identification signs, any poles associated with facility lighting, and any buildings or grandstands must be first receive an obstruction evaluation from FAA and receive approval through the 7460-1 Form process.

IV. Discussion Items

A. 27 ¼ Road Layout

Director Tippetts presented the Board with some preliminary development options for Airport property located adjacent to 27 ¼ Road. The Board reviewed and discussed the layouts. The Board would like to see drainage requirements taken into account, and asked to have a second round of development options put together.

B. Managers Update

Director Tippetts updated the Board on projects including: Airport Food Service Facility, Security Update, and Air Service Update.

C. Construction Update

Construction Manager, Eddie Storer updated the Board on the General Aviation Ramp Rehabilitation Project, the Rental Car Parking Lot Project, and the ARFF Building Expansion Project.

V. Adjournment:

Commissioner Stevens moved to adjourn the board meeting at 6:00 PM, Commissioner LaCroix seconded. The next meeting of the Airport Authority Board will be at 5:15 PM on May 25, 2010 in the Grand Junction Regional Airport Terminal Building.

Denny Granum, Board Chairman

ATTEST:

Amy Jordan, Clerk to the Board