



Grand Junction Regional Airport Authority Board
Meeting Minutes
June 15, 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 June 15, 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
Betsy Kirschbaum, AERO GJT

Airport Staff:

Rex Tippetts, Director of Aviation
Ed Storer, Amy Jordan

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 – May 2010

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

III. Discussion Items

A. Managers Update

Director Tippetts updated the Board on the Subway Café.

B. 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.

IV. Adjournment:

Commissioner Stevens moved to adjourn the board meeting at 5:45 PM, Commissioner LaCroix seconded. The next meeting of the Airport Authority Board will be at 5:15 PM on July 20, 2010 in the Grand Junction Regional Airport Terminal Building.

Denny Granum, Board Chairman

ATTEST:

Amy Jordan, Clerk to the Board