



Grand Junction Regional Airport Authority Board
Meeting Minutes
July 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 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

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. Public Comments and Communications

The Civil Air Patrol Addressed the Board with a letter discussing the GJRA Security Fence Realignment. See attached document for additional detail.

III. Consent Agenda

A. Minutes: Board Meeting – June 2010

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

IV. Action Items

A. FAA Grant #03-08-0027-43 Environmental Assessment Scoping Project

The Grand Junction Regional Airport received a grant to develop the scope of the environmental work for the new Runway 11/29 and the 27 ¼ Road relocation from the Federal Aviation Administration under the AIP Grant Program.

The grant has been awarded as 03-08-0027-43.

AIP-43 is for \$133,314.00.

When this project is complete, staff anticipates a grant to cover the work developed under this project to do the actual assessments. Approval of the Co-sponsorship Agreement between the Authority, City and County.

Commissioner LaCroix moved to approve FAA Grant #03-08-0027-43 Environmental Assessment Scoping Project and authorize Vice Chairman Lacy to sign. Commissioner Stevens seconded. Voice vote: All Ayes.

B. FAA Grant #03-08-0027-44 Design Only for Perimeter Fence Project

The Grand Junction Regional Airport received a grant to design the southern Perimeter Fence for the Airport from the Federal Aviation Administration under the AIP Grant Program.

The grant has been awarded as 03-08-0027-44.

AIP-44 is for \$497,361.00.

GJRA staff has been working on this design for the last 1 ½ years and this project will pay for this work. Staff anticipates a grant to cover the work developed under this project in the next FAA grant cycle. Approval of the Co-sponsorship Agreement between the Authority, City and County.

Commissioner LaCroix moved to approve FAA Grant #03-08-0027-44 Design Only for Perimeter Fence Project and authorize Vice Chairman Lacy to sign. Commissioner Stevens seconded. Voice vote: All Ayes.

V. Discussion Items

A. 5 Year Capital Improvement Program (CIP)

Director Tippetts updated the Board on the Airport's 5 Year CIP.

B. Managers Update

Director Tippetts updated the Board on the Subway Café and on his recent trip to Washington D.C. for the Contract Tower Association Meeting.

C. Construction Update

Director Tippetts updated the Board on the General Aviation Ramp Rehabilitation Project, the Rental Car Parking Lot Project, and the ARFF Building Expansion Project.

VI. Adjournment:

Commissioner Stevens moved to adjourn the board meeting at 6:15 PM, Commissioner LaCroix seconded. The next meeting of the Airport Authority Board will be at 5:15 PM on August 17, 2010 in the Grand Junction Regional Airport Terminal Building.

Denny Granum, Board Chairman

ATTEST:

Amy Jordan, Clerk to the Board