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**Grand Junction Regional Airport Authority Board**  
Meeting Minutes  
August 17, 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 August 17, 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:*

Bradley Sullivan, Colorado Flt Center  
Shannon Kinslow, TOIL/TOAR  
Fox Haven Video

*Airport Staff:*

Rex Tippetts, Director of Aviation  
Ed Storer, Amy Jordan

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**I. Approval of Agenda**

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

**II. Consent Agenda**

A. Minutes: Board Meeting – July 2010

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

### **III. Action Items**

#### **A. Official Adoption of the Airport Master Plan Update**

Director Tippetts explained that in 2008 the Grand Junction Regional Airport began work on a Master Plan Update. Barnard Dunkelberg & Co. was the selected consultants to help the Airport through the update process. Throughout the update the Board was presented with status updates. At the July 20, 2009 regular meeting, the Board was presented the final draft of the Airport Master Plan Update.

The following items were discussed during the final update:

- Master planning process
- Environmental review
- Airport plans
- Development program
- Financial implementation plan

After discussion, the Board never made an official action at that meeting to adopt the Airport Master Plan Update.

The FAA has requested official adoption in order to close the AIP grant.

*Commissioner Little moved to approve and adopt the Airport Master Plan Update. Vice Chair Lacy seconded. Voice vote: All Ayes. The Adoption of the Airport Master Plan Update was approved as distributed.*

### **IV. Discussion Items**

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

Director Tippetts updated the Board on the Subway Café and the primary runway replacement project. Director Tippetts asked the Board if they would like to tour the new runway at the September 2010 workshop. The Board agreed that would be a good idea.

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

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

### **V. Adjournment:**

Commissioner Stevens moved to adjourn the board meeting at 5:40 PM, Commissioner LaCroix seconded. The next meeting of the Airport Authority Board will be at 5:15 PM on September 21, 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