



Grand Junction Regional Airport Authority Board
Meeting Minutes
September 21, 2010

Opening:

Mr. Denny Granum, Board Chairman, called the regular meeting of the Grand Junction Regional Airport Authority Board to order at 5:22 PM on September 21, 2010 in Grand Junction, Colorado and in the County of Mesa.

Present:

Commissioners:

Denny Granum, Chairman
Dan Lacy, Vice Chairman
John Stevens
Doug Simons
Roger Little

Other:

Collin Fay, Colorado Flt Center
Fox Haven Video

Airport Staff:

Rex Tippetts, Director of Aviation
Ed Storer, Amy Jordan

I. Approval of Agenda

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

II. Consent Agenda

- A. Financial Statement: July 2010
- B. Financial Statement: August 2010

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

III. Action Items

A. FAA Grant #03-08-0027-46: Perimeter Fence Project Construction

Director Tippetts explained that the Grand Junction Regional Airport received a grant for construction of the southern Perimeter Fence for the Airport from the Federal Aviation Administration under the AIP Grant Program. The grant has been awarded as 03-08-0027-46. AIP-46 is for \$4,150,000.00.

GJRA staff has been working on this design for the last 1 ½ years and this project will pay for the construction work. Approval of the Grant and Co-sponsorship Agreement has taken place by the City and County.

The Board discussed the fence layout, particularly in the General Aviation area.

Commissioner Stevens moved to approve FAA Grant #03-08-0027-46: Perimeter Fence Project Construction. Commissioner Simons seconded. Voice vote: All Ayes. FAA Grant #03-08-0027-46: Perimeter Fence Project Construction was approved as distributed.

IV. Discussion Items

A. 27 ¼ Road Development Layout

Director Tippetts presented the Board with a conceptual layout for the development of Airport property of 27 ¼ Road. The Board had no further comments or requests regarding the layout.

B. Remaining 2010 Board Meetings and Workshops

Director Tippetts discussed the remaining meeting/workshop dates with the Board. Director Tippetts proposed to have only one meeting per month for the remaining months of 2010, October, November, and December. October's meeting will be a combined meeting and workshop. November and December will be meetings only.

The Board agreed with the proposed remaining meeting/workshop schedule.

C. Managers Update

Director Tippetts updated the Board on the Subway Café and the progress of the 2011 Budget.

D. Construction Update

Construction Manager, Eddie Storer updated the Board on the General 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 5:53 PM, Vice Chairman Lacy seconded. The next meeting of the Airport Authority Board will be at 5:15 PM on October 12, 2010 in the Grand Junction Regional Airport Terminal Building.

Denny Granum, Board Chairman

ATTEST:

Amy Jordan, Clerk to the Board