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**Grand Junction Regional Airport Authority Board**  
Meeting Minutes  
October 12, 2010

**Opening:**

Mr. Denny Granum, Board Chairman, called the regular meeting of the Grand Junction Regional Airport Authority Board to order at 5:17 PM on October 12, 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  
Tom LaCroix  
Gregg Palmer

*Other:*

Collin Fay, Colorado Flt Center  
Fox Haven Video

*Airport Staff:*

Rex Tippetts, Director of Aviation  
Ed Storer, Amy Jordan

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**I. Approval of Agenda**

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

**II. Consent Agenda**

A. Minutes: September 2010 Meeting

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

**III. Action Items**

NONE

**IV. Discussion Items**

**A. Presentation of the 2011 Budget**

Director Tippetts and Deputy Director: Finance, Gary Schroen, presented the Board with the 2011 Budget. Director Tippetts highlighted the changes, which included: An additional Airport Specialist I position, an increase in landing fees, and an increase in terminal building lease rates.

**B. Managers Update**

Director Tippetts updated the Board on a trip to Dallas/Fort Worth to meet with American Airlines, which included a roundtable discussion on social media.

**C. 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. Adjourn into Executive Session**

Commissioner LaCroix moved to adjourn into executive session at 5:30 PM, Commissioner Stevens seconded. All Ayes.

**VI. Adjourn into Workshop**

The Board adjourned into workshop at 5:47 PM.

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.

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Denny Granum, Board Chairman

*ATTEST:*

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Amy Jordan, Clerk to the Board