



Grand Junction Regional Airport Authority Board
Meeting Minutes
November 16, 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 November 16, 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
Shannon Kinslow, TOIL/TOAR
Sam Susuras, GJ City Council

Airport Staff:

Rex Tippetts, Director of Aviation
Ed Storer, Amy Jordan

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: October 2010 Meeting

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

NONE

IV. Discussion Items

A. 2011 Fees and Charges

Director Tippetts presented the Board with the 2011 Fees and Charges.

Staff has prepared the recommended 2011 Fees and Charges. The Board reviewed the 2011 Fees and Charges detail. Major changes include:

- Rental Car Operator fuel purchases.
- Identification of landing fees for the years 2011, 2012 and 2013.
- Terminal rent adjustments to reflect operating costs.
- Bi-Annual renewal fee for AOA badges issued after December 31, 2010.
- Fees dependent on CPI-U changes. Annual CPI-U change is 1.2%.

B. Phase I: Terminal Building Remodel/Replacement

Director Tippetts discussed with the Board the Phase I of the Terminal Building Remodel/Replacement. Tippetts explained that Phase I will consist of an administrative office building, in which the administrative functions of the Airport Authority would move to, and which would be connected, in the future, to the new or remodeled terminal building.

Tippetts discussed the Terminal Area plan, which the Airport just started, and how this plan will help provide guidance to the Airport Authority, once complete, on the development, or redevelopment of the terminal facilities. The Board agreed that this would be a good item to dive further into in a workshop session.

C. Environmental Assessment Process – Ryk Dunkelberg

Ryk Dunkelberg of Barnard Dunkelberg & Co. the current Airport Planners, presented to the Board the steps of the environmental assessment and the processes and procedures. Ryk discussed the BLM land transfer to the Airport and the status of the transfer.

D. Managers Update

Director Tippetts discussed the Fence Project with the Board. Tippetts also talked to the Board about the new air service that the Airport will be obtaining in May 2011, which includes new non-stop service to Houston.

E. Construction Update

Construction Manager Storer elaborated on the Fence project and discussed the ramp reconstruction project.

V. Adjourn into Executive Session

Discussion Item: Personnel Issues

Commissioner Stevens moved to adjourn into executive session at 6:10 PM, Vice Chair Lacy seconded. All Ayes.

VI. Adjournment

The Board adjourned from the executive session at 6:45 PM.

The next meeting of the Airport Authority Board will be at 5:15 PM on December 7, 2010 in the Grand Junction Regional Airport Terminal Building.

Denny Granum, Board Chairman

ATTEST:

Amy Jordan, Clerk to the Board