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**Grand Junction Regional Airport Authority Board**  
Meeting Minutes  
December 7, 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 December 7, 2010 in Grand Junction, Colorado and in the County of Mesa.

**Present:**

*Commissioners:*

Denny Granum, Chairman  
John Stevens  
Doug Simons  
Roger Little  
Tom LaCroix  
Gregg Palmer

*Other:*

Collin Fay, Colorado Flt Center  
John, Fox Fox Haven Video  
Phil Smith

*Airport Staff:*

Rex Tippetts, Director of Aviation  
Ed Storer, Gary Schroen, Lindsay Holman

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**I. Approval of Agenda**

*Chairman Granum moved to approve the agenda. Commissioner Stevens also moved, Commissioner Simons seconded. Voice vote: All Ayes. The agenda was approved as distributed.*

**II. Consent Agenda**

A. Minutes: November 2010 Meeting

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

### **III. Action Items**

#### **A. Resolution No. 2010-005: Airport Fees and Charges**

2011 Fees and Charges were reviewed in detail at a board workshop on November 16, 2010. Director Tippetts explained the few major changes including:

- 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 %

*Commissioner Simons moved to approve the 2011 Fees and Charges. Roll call vote: All Ayes. The 2011 Fees and Charges were approved as distributed.*

#### **B. Resolution No. 2010-006: 2011 Budget**

The 2011 budget was reviewed in detail at a board workshop on October 12, 2010. Director Tippetts went over the major changes since the October 12 budget review, including:

- Change in non-signatory landing fees, for a revenue increase of \$2,599.
- Change American Airlines third flight from January 2011 to May 2011, for a revenue decrease of \$5,500.
- Change CPI-U impacted revenues from 1% to 1.2% for a revenue increase of \$598.
- Reduce budgeted bad debt expense by \$10,000.
- Updates to 2010 capital project revenues and expenditures carry over into 2011

*Commissioner Simons moved to approve the 2011 Budget, commissioner Stevens seconded. Roll call vote: All Ayes. The 2011 Budget was approved as distributed*

### **C. 2011 Board Meeting and Workshop Calendar**

Director Tippetts went over the 2011 calendar for board meetings and workshops.

*Commissioner LaCroix moved to approve the 2011 Board Meeting and Workshop Calendar, Commissioner Simons seconded. Voice vote: All Ayes. The 2011 Board Meeting and Workshop Calendar was approved as distributed.*

### **IV. Discussion Items**

#### **A. Manager's Update**

Director Tippetts updated the Board on a lease with the TSA, which is in progress, but taking time. Director Tippetts told the Board that he has received diagrams to review for a new scanner at the checkpoint, TSA is planning to also use the second lane at the checkpoint to screen passengers through.

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

Construction Manager Storer updated the Board on the ramp project in front of the Sky Adventure hangar. They are expecting to finish pouring concrete next week.

### **V. Adjournment**

Commissioner LaCroix moved to adjourn the board meeting at 5:15 p.m., commissioner Stevens seconded. The next meeting of the Airport Authority Board will be at 5:15 PM on January 18, 2011 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