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**Grand Junction Regional Airport Authority Board**

Meeting Minutes

February 15, 2011

**Opening:**

Mr. Dan Lacy, Board Chairman, called the regular meeting of the Grand Junction Regional Airport Authority Board to order at 5:26 PM on February 15, 2011 in Grand Junction, Colorado and in the County of Mesa.

**Present:**

*Commissioners:*

Dan Lacy, Chairman  
Tom LaCroix, Vice Chairman  
Denny Granum  
John Stevens  
Doug Simons

*Other:*

Collin Fay, Colorado Flt Center  
Ken Simms, Mesa County  
Shannon Kinslow, TOIL  
Bob Kaskey

*Airport Staff:*

Rex Tippetts, Director of Aviation  
Ed Storer  
Amy Jordan  
Gary Schroen

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**I. Approval of Agenda**

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

**II. Public Comments and Communications**

Public citizen, Bob Kaskey, addressed the Board about his dissatisfaction with the gates that are programmed to be installed as part of the fencing project, in the general aviation area.

**III. Consent Agenda**

- A. Minutes: January 2011 Regular Board Meeting
- B. Financials: December 2010

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

#### **IV. Action Items**

##### **A. Resolution 2011-003: Colorado Discretionary Aviation Grant Agreement**

Director Tippetts told the Board that GJRA applied for and received a grant for funds for Phase I of the Terminal Building (Administrative Office Building). Tippetts also noted that the Airport is currently in the middle of a Terminal Area Plan that will look at and recommend locations and programming for the phases of the terminal building project.

**Total Grant Amount: \$400,000.00**

*Commissioner Stevens moved approve Resolution 2001-003: Colorado Discretionary Aviation Grant Agreement. Commissioner Granum seconded. Roll call vote: All Ayes. Resolution 2011-003 was approved as distributed.*

##### **B. Resolution No. 2011-004: 2011 Posting of Notices of Meetings**

State Law requires an annual designation of the Airport's official location for the posting of meeting notices.

Resolution No. 2011-004 establishes the official meeting posting location as the notice board at the Grand Junction Regional Airport Terminal Building, 2828 Walker Field Drive, Suite #301, Grand Junction, Colorado, 81506.

*Commissioner LaCroix moved to approve the Adoption of Resolution No. 2011-004: 2011 Posting of Notices of Meetings. Commissioner Granum seconded. Roll call vote: All Ayes. Resolution No. 2011-004: 2011 Posting of Notices of Meetings was approved as distributed.*

##### **C. April Board Meeting Date Change**

Director Tippetts discussed that h would be out of town for the Board Meeting scheduled for April 19, 2011. Tippetts requested the meeting be rescheduled for another day. The Board agreed that rescheduling the meeting would be a good idea. The Board decided to combine the Regular Board Meeting with the Workshop in April that is currently scheduled for April 5, 2011.

*Commissioner LaCroix moved to reschedule the April 20, 2011 Board Meeting to April 5, 2011 to coincide with the April Board Workshop. Commissioner Stevens seconded. Voice vote: All Ayes. The April Board Meeting will be on April 5, 2011 following the Workshop.*

**V. Discussion Items**

**A. Manager's Update**

Director Tippetts updated the Board on the AIP Funding and FAA Reauthorization. Tippetts discussed the Airport's Contract tower and reviewed the contract tower operations report. Tippetts also discussed marketing and air service development efforts that the Airport is currently working towards. Tippetts also discussed the progress on the TSA lease, and the Runway 11/29 project. Tippetts also updated the Board on the Annexation presentation to the City Council on January 19, 2011.

**B. Construction Update**

Construction Manager Storer updated the Board on the fence project.

**VI. Adjourn into Executive Session**

**A. Personnel Issues**

Commissioner LaCroix moved to adjourn into an executive session at 6:20 p.m., Commissioner Stevens seconded.

**VII. Adjournment**

The Board adjourned from executive session at 7:45 p.m. The next meeting of the Airport Authority Board will be at 5:15 PM on March 15, 2011 in the Grand Junction Regional Airport Terminal Building.

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Dan Lacy, Board Chairman

***ATTEST:***

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Amy Jordan, Clerk to the Board