



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
September 1, 2015

SPECIAL BOARD MEETING

Time: 12:00PM

I. Call to Order

Mr. Rick Wagner, Board Chairman, called the Special Meeting of the Grand Junction Regional Airport Authority Board to order at 12:07 PM on September 1, 2015 in Grand Junction, Colorado and in the County of Mesa.

Present:

Commissioners Present:

Rick Wagner, Chairman
Steve Wood, Vice Chairman
Dave Murray
Rick Taggart
Troy Ball
Rick Langley (Present by phone)

Other:

Bill Marvel, GJAUTA
Cathy Ball, Citizen
Larry Kempton, Kempton Air LLC.
David Fiore, Manager Finalist

Airport Staff:

Ben Johnson, Interim Airport Manager
Victoria Villa, Clerk
Amy Jordan
Ben Peck
Austin Fay
Chance Ballegeer
Kathie Pottorff

II. Approval of Agenda

Ms. Jordan said that staff would like to add an item to the agenda for the Board's consideration. Ms. Jordan said that they would like to add a grant application for the fall 2015 cycle of the Mesa County Federal Mineral Lease District (FMLD) and included in that is a resolution.

Chairman Wagner said that they would insert that at item "B" under action items.

III. Conflict Disclosures

Chairman Wagner - None
Commissioner Wood – Hangar Owner

Commissioner Murray – None
Commissioner Taggart – None
Commissioner Ball – None
Commissioner Langley – None

IV. Commissioner Comments

VIII. Action Items

A. Discussion of Employment Terms for, and Appointment of, the Airport Manager pursuant to Article V, Section 5.1 of the Amended and Restated Bylaws & Rules of the Grand Junction Regional Airport Authority

Chairman Wagner opened the item up for discussion.

Commissioner Langley said that in the offer letter outlines 10 additional days of Paid Time Off between September 8th and December 31st and asked for more details about that

Commissioner Murray said that what they offered is an advance of PTO, rather than wait till its accumulated which they have done in the past for other staff who had other commitments.

Commissioner Langley asked if it was an advance of future earnings of PTO.

Commissioner Murray said yes.

Commissioner Taggart recommended to rewrite that bullet and clarify that it's advanced 10 day of PTO.

Mr. Fiore said that they have had a dialog on a number of issues and he is completely fine with the revisions that were made and he looks forward to working with the Board on other matters that they talked about over time and earning their vote of confidence on his recommendations going forward.

Commissioner Wood made a motion for the Board to appoint David Fiore as Airport Manager in accordance with the offer that has been made to him and accepted and with the change that has been noted here today. Commissioner Ball seconded. Voice Vote. All Ayes

B. Resolution 2015-008 - FMLD Grant Application

Ms. Jordan briefed the Board. Ms. Jordan said that a lot of the information that had been presented in the past but the fall cycle of the FMLD grant cycle is open and applications

are due September 3rd. Ms. Jordan said that initially they weren't going to apply but thought that they might revisit an application that didn't score well for the fall 2014 cycle. Ms. Jordan said that they feel like the projects submitted application is something that is important. It's a grant application to implement a public access defibrillator program or a public AED program in the airport. It's a mini grant and they are requesting \$15,000 with a \$0 match from the airport.

Commissioner Ball made a motion for the Board to approve Resolution 2015-008 Federal Mineral Lease District grant application. Commissioner Murray seconded. Roll Call Vote. Commissioner Taggart: Aye, Commissioner Murray: Aye, Commissioner Langley: Aye, Chairman Wagner: Aye, Commissioner Wood: Aye, Commissioner Ball: Aye.

IX. Any Other business which may come before the Board

Commissioner Wood said recognized and thanked the staff especially Mr. Ben Johnson and Ms. Amy Jordan who both served as the Interim Airport Managers.

X. Adjourn

Commissioner Wood moved to adjourn. Commissioner Ball seconded. Voice Vote. All Ayes

The Board meeting adjourned at 12:30PM.

Rick Wagner, Board Chairman

ATTEST:

Victoria Villa, Clerk to the Board