

Grand Junction Regional Airport Authority

Minutes of the Regular Board Meeting

June 26, 2007

BOARD COMMISSIONERS PRESENT: Tom LaCroix Denny Granum
 F. Roger Little John Stevens
 Doug Simons Dan Lacy

AIRPORT STAFF PRESENT: Rex Tippetts, A.A.E.
 Eddie Storer

ALSO PRESENT: Craig Springer, former Commissioner.

I. CALL TO ORDER

The meeting was called to order at 5:15 p.m.

II. APPROVAL OF AGENDA

Commissioner Palmer moved to approve the agenda. Commissioner Granum seconded. Voice vote: all ayes. Motion carried.

III. PUBLIC COMMENTS AND COMMUNICATIONS

Chairman LaCroix presented former commissioner, Craig Springer, with a plaque of honor for his service on the Authority Board.

IV. CONSENT AGENDA

A. Minutes: May 15, 2007 Regular Board Meeting

Commissioner Palmer moved to approve the Consent Agenda. Commissioner Stevens seconded. Voice vote: all ayes. Motion carried.

V. ACTION ITEMS

A. Airport Logo

The Grand Junction Regional Airport Authority discussed the logo design submissions. The Board discussed the opportunity to reward all the artists that submitted designs.

Commissioner Granum moved to approve the following logo (see below) on behalf of the Airport Authority. Commissioner Lacy seconded. Voice vote: all ayes. Motion carried.

New Airport Logo:



B. Airport Web Address and Email Domain Name

Commissioner Palmer moved to approve the new web address and email domain name as: www.gjairport.com on behalf of the Airport Authority. Commissioner Granum seconded. Voice vote: all ayes. Motion carried.

C. Acceptance of the 2006 Audit Report

The Airport Authority Board of Commissioners discussed the possibility of increasing the parking lot rates.

Commissioner Stevens moved to accept the 2006 Audit Report. Commissioner Granum seconded. Roll call: Commissioner Lacy, aye; Commissioner Stevens, aye; Commissioner Little, aye; Chairman LaCroix, aye; Vice Chairman Simons, aye; Commissioner Granum, aye. All ayes: Motion carried.

VI. DISCUSSION ITEMS

A. Construction Update

Manager Tippetts and Operations Manager Ed Storer provide an update and answered questions concerning the ongoing construction at the Airport.

VII. OTHER ITEMS

A. July 4, 2007 Board Workshop

Chairman LaCroix motioned to move the July 4, 2007 Board Workshop to July 10, 2007.

B. July 17, 2007 Board Meeting

Chairman LaCroix motioned to move the July 17, 2007 Board Meeting to July 24, 2007.

C. GJRA BIN List

1. Rental Cars
2. Board Retreat
3. Marketing

IX. ADJOURNMENT

Commissioner Stevens moved to adjourn the meeting. Commissioner Granum seconded. Voice vote: all ayes. Motion carried.

The meeting adjourned at 6:14 p.m.

APPROVED AND ADOPTED THE _____ DAY OF _____, 2007.

Chairman Tom LaCroix

ATTEST:

Eddie F. Storer, Clerk