

Grand Junction Regional Airport

Minutes of the Regular Board Meeting

September 18, 2007

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

BOARD COMMISSIONERS ABSENT: Doug Simmons

AIRPORT STAFF PRESENT: Rex Tippetts, A.A.E.
Eddie Storer
Amy Peterson
Gary Schroen

ALSO PRESENT: Wyatt Haupt Jr., The Daily Sentinel

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

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

III. PUBLIC COMMENTS AND COMMUNICATIONS

Chairman LaCroix presented outgoing Commissioner Palmer with a plaque in honor of his service on the Board and thanked him on behalf of the Board for his contribution as a Board member.

IV. CONSENT AGENDA

A. Minutes: August 21, 2007 Regular Board Meeting

Chairman LaCroix pointed out that Commissioner Doody's last name had been misspelled in the August 21, 2007 minutes and requested the error be corrected. It was so noted.

B. Financials: August 2007, Year to Date

Commissioner Little moved to approve the Consent Agenda as amended. Commissioner Doody seconded. Voice vote: all ayes. Motion carried.

V. ACTION ITEMS

A. Legal Services – Selection of Board Attorney

Every few years the Airport evaluates the professional legal services for the airport and solicits Request for Qualifications (RFQ) from legal firms to provide services to the Airport and the Board.

We advertised the RFQ for the month of August and received three Statements of Qualifications:

1. Dufford Waldeck Milburn & Krohn
2. Lohf Shaiman Jacobs Hyman & Feiger PC
3. Michael J. Grattan

Our current attorneys did not submit.

A committee of Board Chairman Tom LaCroix, Airport Manager Rex A. Tippetts, and Assistant Manager Eddie Storer reviewed the RFQs and are recommending the Board retain Lohf Shaiman Jacobs Hyman & Feiger PC for the Board's Legal services for the next 5 years.

Staff recommended the Board approve to retain Lohf Shaiman Jacobs Hyman & Feiger PC for the Board's Legal services for the next five (5) years.

Commissioner Granum moved to retain Lohf Shaiman Jacobs Hyman & Feiger PC for the Board's Legal services for the next five (5) years. Commissioner Doody seconded. Voice vote: all ayes. Motion carried.

B. Resolution No. 2007-007 Amendment to the By-Laws to Reflect the New Name of the Grand Junction Regional Airport Authority

The Grand Junction Regional Airport Authority requires the By-Laws for the Airport be amended to reflect the change of the Airport's name.

First notice of the proposed amendment consideration was published in accordance with the Authority By-Laws on September 9, 2007. This is the first consideration of the proposed amendment.

Second notice of the proposed amendment consideration will be published in accordance with the Authority By-Laws on October 7, 2007. This will be the second consideration of the proposed amendment.

The amendment of the By-Laws must be published twice; therefore final approval of the amended By-Laws will occur at the October Regular Board Meeting.

Staff recommended the Board of Commissioners approve the amendment to the By-Laws.

Commissioner Doody moved to approve Resolution No. 2007-007 amending the By-Laws to reflect the new name of the Grand Junction Regional Airport Authority. Commissioner Lacy seconded. Roll call: Commissioner Lacy, aye; Commissioner Doody, aye; Chairman LaCroix, aye; Commissioner Little, aye; Commissioner Granum, aye. All ayes: Motion carried.

Commissioner Granum pointed out that if the October 16th Regular Board Meeting is changed to October 23rd, the date for adopting Resolution No. 2007-007 should reflect the October 23rd date. It was so noted.

VI. DISCUSSION ITEMS

A. Manager's Report

Manager Tippetts reported on Staff's findings concerning the Daly lease. He explained that there were some legal issues that needed to be addressed and now that selection of the Board attorney has been made he will seek their advice and direction on the matter.

Manager Tippetts reported on several items including his progress on the Capital Improvement Plan, status of the Air Service Grant, and the need to discuss a 10-20 year Airport Layout Plan (ALP) at the next Board Workshop.

B. Change October 16th Board Meeting to October 23rd

It was agreed to change the October 16th Regular Board Meeting to October 23rd with the possibility of a special Board Meeting on October 9, 2007 for presentation of the 2008 Budget, followed by a Board Workshop.

VII. OTHER ITEMS

A. Board Workshop: October 9, 2007

B. Regular Board Meeting: October 23, 2007

C. WFAA BIN List

1. Rental Cars
2. Board Retreat
3. Marketing

IX. ADJOURNMENT INTO WORK SESSION

Commissioner Little moved to adjourn the meeting into work session. Commissioner Lacy seconded. Voice vote: all ayes. Motion carried.

The meeting adjourned into work session at 5:50 p.m.

APPROVED AND ADOPTED THE _____ DAY OF _____, 2007.

Chairman Tom LaCroix

ATTEST:

Eddie F. Storer, Clerk