



Grand Junction Regional Airport

Minutes of the Regular Board Meeting

October 23, 2007

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

BOARD COMMISSIONERS ABSENT: John Stevens

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

ALSO PRESENT:

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

Commissioner Little moved to approve the agenda. Vice Chairman Simmons seconded. Voice vote: all ayes. Motion carried.

III. PUBLIC COMMENTS AND COMMUNICATIONS

There were no public comments or communications.

IV. CONSENT AGENDA

- A. Minutes: September 18, 2007 Regular Board Meeting
- B. Minutes: October 9, 2007 Special Board Meeting
- C. Financials: September 2007 – Year to Date

Vice Chairman Simmons moved to approve the Consent Agenda. Commissioner Granum seconded. Voice vote: all ayes. Motion carried.

V. ACTION ITEMS

A. 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 was the first consideration of the proposed amendment. The second notice of the proposed amendment consideration was 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 23rd Regular Board Meeting.

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

Vice Chairman Simmons moved to approve Resolution No. 2007-007 Amendment to 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; Vice Chairman Simmons, aye; Commissioner Granum, aye. All ayes: Motion carried.

B. Adoption of the Grand Junction Regional Airport Employee Handbook

The Grand Junction Regional Airport is required to provide employees with a handbook outlining and describing the Airport's employment policies. The Employee Handbook has been updated and revised. There have been many changes, as well as additions of new policies. The Employee Handbook will become effective immediately.

Staff recommended the Board of Commissioners adopt the Employee Handbook.

Vice Chairman Simons moved to adopt the Grand Junction Regional Airport Employee Handbook. Commissioner Granum seconded. Voice vote: all ayes. Motion carried.

C. Adoption of the Grand Junction Regional Airport Drug and Alcohol Testing Procedures

The Grand Junction Regional Airport does not currently enforce drug and alcohol testing on current and prospective employees. Since all Airport employees are in safety and security sensitive positions, it is important that we maintain a workplace free of drugs and alcohol. Through this procedure, the Airport will be able to enforce a drug-free workplace. The Drug and Alcohol Testing Procedures will become effective immediately.

Staff recommended the Board of Commissioners adopt the Drug and Alcohol Testing Procedures.

Commissioner Granum moved to adopt the Drug and Alcohol Testing Procedures. Commissioner Little seconded. Voice vote: all ayes. Motion carried.

VI. DISCUSSION ITEMS

A. Manager's Report

Manager Tippetts reported that Mesa Café would soon be closing. He commented that he had approached TSA with a partial buy-in plan which they were considering. He added also that he will be meeting with architects to develop various scenarios on how the terminal could be remodeled in order for a future restaurant operator to supply food and beverages to customers in both secure and non-secure areas. He stated that he was hopeful to have additional information available at the Regular Board Meeting in November.

Manager Tippetts distributed copies of the quarterly airfare study prepared by Mead and Hunt for the Board's review.

Manager Tippetts and Ed Storer provided an update and answered questions concerning the parking lot construction phase currently underway at the Airport.

VII. OTHER ITEMS

A. Board Workshop: November 6, 2007

Manager Tippetts announced that the annual Budget would be topic for review and discussion at the November Workshop. He added also that rental car rates will be addressed at an upcoming work session.

B. Regular Board Meeting: November 20, 2007

C. WFAA BIN List

1. Rental Cars
2. Board Retreat
3. Marketing

VIII. ADJOURNMENT

Vice Chairman Simmons moved to adjourn the meeting. Commissioner Doody seconded. Voice vote: all ayes. Motion carried.

The meeting adjourned at 5:48 p.m.

APPROVED AND ADOPTED THE _____ DAY OF _____, 2007.

Chairman Tom LaCroix

ATTEST:

Eddie F. Storer, Clerk