Grand Junction Regional Airport

Minutes of the Regular Board Meeting

November 20, 2007

BOARD COMMISSIONERS PRESENT: Tom LaCroix John Stevens

Doug Simmons Jim Doody F. Roger Little Dan Lacy

Denny Granum

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 Stevens moved to approve the agenda. Commissioner Doody seconded. Voice vote: all ayes. Motion carried.

III. PUBLIC COMMENTS AND COMMUNICATIONS

There were no public comments or communications.

IV. CONSENT AGENDA

- A. Minutes: October 23, 2007 Regular Board Meeting
- B. Financials: October 2007 Year to Date

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

V. ACTION ITEMS

A. Adoption of the Grand Junction Regional Airport Airline Incentive Program

In an effort to improve air service into Grand Junction, the Grand Junction Regional Airport would like to implement an Airline Incentive Program. Through this program, the Airport will be able to offer new air service providers with fee abatements, rebates, and marketing funds. Staff recommended the Board of Commissioners adopt the Airline Incentive Program.

Commissioner Granum moved to adopt the Airline Incentive Program. Commissioner Stevens seconded. Voice vote: all ayes. Motion carried.

VI. DISCUSSION ITEMS

A. Manager's Report

Manager Tippetts and Ed Storer provided an update on continuing progress of the parking lot construction and responded to questions presented by Board members.

Manager Tippetts reported that a General Aviation Tenant Meeting will be held December 12, 2007 at 5:15 PM for those who would like to attend.

Manager Tippetts commented that there could be issues to address in the future with regard to asphalt paving that has been completed during Airport construction; specifically the poor quality of the top layer of asphalt that has been laid by United Companies of Mesa County.

VII. OTHER ITEMS

A. Board Workshop: December 4, 2007

Manager Tippetts announced that Rental Car rates and Request for Proposals (RFP's) would be considered at the December Board Workshop.

B. Regular Board Meeting: December 18, 2007

VIII OTHER ITEMS

A. Upcoming Work Sessions

Manager Tippetts stated that Airline Leases would be topic for discussion at an upcoming work session.

IX. ADOURNMENT

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

The meeting adjourned at 5:40 p.m.

APPROVED AND ADOPTED THE	DAY OF	, 2007.
Chairman Tom LaCroix		
	ATTEST:	
	Eddie F. Storer, Clerk	