



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. ADJOURNMENT**

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:

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Eddie F. Storer, Clerk