

Grand Junction Regional Airport

Minutes of the Regular Board Meeting

December 18, 2007

BOARD COMMISSIONERS PRESENT: Tom LaCroix John Stevens
 Doug Simmons Jim Doody
 Dan Lacy Denny Granum

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

I. CALL TO ORDER

The meeting was called to order at 5:17 p.m.

II. APPROVAL OF AGENDA

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

III. PUBLIC COMMENTS AND COMMUNICATIONS

There were no public comments or communications.

IV. CONSENT AGENDA

- A. **Minutes: November 20, 2007 Regular Board Meeting**
- B. **Financials: November 2007 – Year to Date**

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

V. ACTION ITEMS

A. **2008 Budget Approval**

A few changes were made to the 2008 budget since last presented to the Board. The changes include a \$10,000 addition for a snowplow and spreader, terminal millwork, additional landscaping for Walker Filed Drive build out, and security lock change out. In addition, \$27,000 that was unexpended from 2007, for ATO and 3rd floor modification was added.

Staff recommended the Board of Commissioners approve the 2008 Budget.

Roll call vote to approve the 2008 Budget: Commissioner Lacy, Aye; Commissioner Stevens, Aye; Commissioner Doody, Aye; Chairman LaCroix, Aye; Vice Chairman Simons, Aye; Commissioner Granum, Aye. Motion carried.

VI. DISCUSSION ITEMS

A. Manager's Report

Manager Tippetts gave an American Airlines update. Manager Tippetts notified the Board that the Airport's engineering firm, CarterBurgess, has sold to Jacobs, a larger engineering firm. Due to the size of the Jacobs firm, the Airport has decided in its best interest to go out for selection for a new engineering firm.

VII. OTHER ITEMS

A. Board Workshop: January 1, 2008

Manager Tippetts asked to reschedule the January Board Workshop to January 8, 2008.

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. Commissioner Steven seconded. Voice vote: all ayes. Motion carried.

The meeting adjourned at 5:35 p.m.

APPROVED AND ADOPTED THE _____ DAY OF _____, 2007.

Chairman Tom LaCroix

ATTEST:

Eddie F. Storer, Clerk