



Grand Junction Regional Airport Authority Board
Meeting Minutes
June 19, 2012

Opening:

Mr. Doug Simons, Board Chairman, called the regular meeting of the Grand Junction Regional Airport Authority Board to order at 5:15 PM on June 19, 2012 in Grand Junction, Colorado and in the County of Mesa.

Present:

Commissioners:

Doug Simons, Chairman
Tom LaCroix
Denny Granum
John Stevens
David Hibberd
Tom Kenyon

Other:

Shannon Kinslow, TOIL
Bill Pitts, Grand Junction City Council
Deborah Gaul, GJUTA
Bob Erbisch, GJUTA
Bill Marvel, CAF
Collin Fay, CFC
Steve Wood, CAPCO

Airport Staff:

Rex Tippetts, Director of Aviation
Amy Jordan, Clerk
Gary Schroen
Kathie Lucas

I. Approval of Agenda

Commissioner Stevens moved to approve the agenda. Commissioner Granum seconded. Voice vote: All Ayes. The agenda was approved as distributed.

I. Conflict Disclosures

None.

II. Commissioner Comments

None.

II. Citizens Comments

None.

III. Consent Agenda

A. Minutes: May 2012 Regular Board Meeting

B. Financial Statements: April 2012

Discussion: NONE.

Commissioner Stevens moved to approve the consent agenda. Commissioner Hibberd seconded. Voice vote: All Ayes. The consent agenda was approved as distributed.

IV. Discussion Items

A. Horizon Drive District Presentation

Victoria Patsantaros, the Executive Director of the Horizon Drive District, presented the districts corridor plans and future capital developments to the Board. These plans included major improvements to Horizon Drive, which is the primary roadway accessing the airport. A full description of the plans can be found on the districts website: www.horizondrivedistrict.com .

B. Manger's Update

Director of Aviation, Rex Tippetts, updated the Board on the following items:

1. Runway 5K – Staff member, Amy Jordan, gave a brief overview of the June 16th Runway 5K.
2. Aircraft Rescue Fire Truck – Tippetts gave the Board an update regarding the Fire Truck bid, that went out last month. Tippetts said that two bids had been submitted, one by Oshkosh, and another by Rosenbaugher. Tippetts said the Authority's Attorney, Mike Morgan, is reviewing the bids.
3. JumpStart 2012 – Tippetts briefed the Board on the annual JumpStart meetings he recently attended. Tippetts said he had six meeting with air carrier route planners and thought that all the meeting s went very good.
4. Master Plan – Tippetts briefed the Board on the status of the Airport's Master Plan, which has been submitted to the City of Grand Junction, for adoption as a Civic Master Plan. Tippetts said that the plan is scheduled to be on the Planning Commissions calendar in July and the City Council's calendar August 15. Tippetts said he would like the Board to plan to attend the August 15th Council Meeting, if available.
5. National Business Aviation Association Conference – Tippetts briefed the Board on the status of the NBAA Conference scheduled for this fall. Tippetts said that the Airport has been attending as a member of a larger booth, sponsored by the State of Colorado Aeronautics Department. Tippetts said that he believes this is a good conference, and one of the only major conferences the Airport attends in support of general aviation. Tippetts asked the Board for direction on whether or not to continue attending this conference. The Board collectively agreed that this was something that the Airport needed to continue to be involved.
6. Terminal Building (Phase I – Administration Building) – Tippetts briefed the Board on the status of Phase I, including design and funding status.

C. Security Solutions Committee Update

Chair, Dog Simons, said that this update would occur during the executive session, scheduled following this regular board meeting. Simons said that the committee is at a point to move forward with a security amendment, and the details of the Airport's Security Plan, must be discussed in an executive session, as authorized by Colorado Revised Statute 24-6-402(4)(c).

V. Action Items

A. Landlord's Encumbrance Consent Agreement

Director Rex Tippetts briefed the Board that R & L of G.J. Investments, LLC and US Bank, N.A. have entered into a loan arrangement and used their hangar located at 2745 Aviators Way, Unit B, Grand Junction, CO 81506 as collateral on the loan. R & L of G.J. Investments, LLC has also assigned a deed of trust encumbering all of R & L of G.J. Investments, LLC rights in the GJRAA Ground Lease Agreement to US Bank, N.A. as security on the promissory note. The Landlord's Encumbrance Consent Agreement requests Grand Junction Regional Airport Authority consent to the loan collateral and Trust Deed. The Landlord's Encumbrance Consent Agreement is a non-standard contract and requires Airport Board approval and authorization for the Director of Aviation to sign the agreement.

Commissioner LaCroix moved to approve the Landlord's Encumbrance Consent Agreement and authorize the Director of Aviation to sign the agreement. Commissioner Hibberd seconded. Voice Vote. All Ayes.

B. Election of Officer – Deputy Clerk

Director Rex Tippetts briefed the Board that the Grand Junction Regional Airport Authority By-Laws requires that the election of officers for a new year be held at the first regular board meeting in January. The positions for election include, Chairman (Board Member), Vice Chairman (Board Member), Treasurer (Historically, the Director of Aviation), Clerk (Airport Staff Member), and Deputy Clerk (Airport Staff Member).

The staff individual that was elected to serve, as 2012 Deputy Clerk is no longer employed with the Airport. Therefore, a new Deputy Clerk must be elected. Staff recommends that Ben Johnson be elected to fulfill the 2012 term as Deputy Clerk.

Commissioner LaCroix moved to elect Ben Johnson to fulfill the 2012 term as Deputy Clerk. Commissioner Stevens seconded. Voice Vote. All Ayes.

C. Mudder Run Event

Deputy Director: Administration, Amy Jordan, briefed the Board on a recent request by Colorado Mesa University. The University contacted Airport Staff requesting permission to host a mudder run event on airport property.

This event will consist of a 1.5-mile course in a loop that includes various obstacles. The location of the event would be on Airport Property, adjacent to 27 ¼ Road, north of the security fence. The exact course route is still to be determined.

Event Date: Saturday, September 1, 2012.

Other details about the event:

- ✓ Non-profit for CMU scholarships - cross-country & track.
- ✓ Will have a live band
- ✓ Several vendors selling food and gear
- ✓ Beer garden cordoned in a big tent with police checking ID's
- ✓ Grand Junction Fire and Police will be at the event for medical and law enforcement.
- ✓ Porta Toilets will be installed along with trashcans.
- ✓ Liability waivers will be required before the race and handled by a professional organization.

Commissioner Granum moved to allow Colorado Mesa University to host its Mudder Run Event on Airport Property, following legal approval. Commissioner Hibberd seconded. Voice Vote. All Ayes.

VI. Adjourn into Executive Session

1. Security Sensitive Information

Discuss Security Sensitive Information as authorized by Colorado Revised Statute 24-6-402(4) (c).

Commissioner Stevens moved to adjourn into executive session to discuss security sensitive information, as authorized by CRS 24-6-403(4) (c). Commissioner Kenyon seconded. Voice Vote. All Ayes.

The Board adjourned into executive session at 5:56 P.M.

VII. Adjournment

The Board adjourned at 6:20 P.M.

The next meeting of the Airport Authority Board will be at 5:15 P.M. on July 24, 2012.

Doug Simons, Board Chairman

ATTEST:

Amy Jordan, Clerk to the Board