



Grand Junction Regional Airport Authority Board
Meeting Minutes
May 8, 2012

Opening:

Mr. Morgan Hamon, Board Vice Chairman, called the regular meeting of the Grand Junction Regional Airport Authority Board to order at 5:15 PM on May 8, 2012 in Grand Junction, Colorado and in the County of Mesa.

Present:

Commissioners:

Morgan Hamon, Vice Chairman
Tom LaCroix
Denny Granum
John Stevens
David Hibberd

Other:

Shannon Kinslow, TOIL
Bill Pitts, Grand Junction City Council
Deborah Gaul, GJUTA
Bob Erbisch, GJUTA
Sam Susuras, Grand Junction City Council
Bill Marvel, CAF
Wayne Clark, GA
Eddie Clements, GA
Dave Hartman, Armstrong
Collin Fay, CFC
Marisa Fay, CFC
David Shepard, GJUTA

Airport Staff:

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

I. Approval of Agenda

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

I. Conflict Disclosures

John Stevens: None
Tom LaCroix: Yes, Lessee Hangar One Association
Morgan Hamon: Yes, Sub-lessee Parkerson Hangars
David Hibberd: Yes, Lessee Clear Blue Sky Association
Denny Granum: Yes, Lessee

II. Commissioner Comments

Vice Chairman Hamon said that he had met recently with the County Commissioners, and discussed the progress at the Airport, including an update on the Security Solutions Committee. Hamon also noted that he had recently met with tenants, John McClelland and Steve Bottom.

Commissioner Hibberd noted that he had recently had work completed on his aircraft by Grand Valley Aircraft Service, owned by John McClelland, and the service was exceptional.

Commissioner LaCroix expressed the same enthusiasm about Grand Valley Aircraft Services, as he said he has recently had work done on his airplane.

II. Citizens Comments

1. David Shepard, Grand Junction Users and Tenant Association
Mr. Shepard updated the Board on the status of the Grand Junction Regional Airport Users and Tenant Association (GJUTA). Shepard said that the Association now has bylaws. Mr. Shepard also expressed the Associations full support of the Security Solutions Committee and their efforts.
2. Collin Fay, Colorado Flight Center, said that his company recently acquired a twin turbo prop aircraft. Mr. Fay also noted that the Commemorative Air Force would be having an open house Saturday, June 2nd and would like to invite everyone to attend.

III. Consent Agenda

A. Minutes: April 2012 Regular Board Meeting

B. Financial Statements: March 2012

Discussion: NONE.

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

IV. Action Items

NONE.

V. Discussion Items

A. Managers Update

Director Rex Tippetts updated the Board on a variety of topics including:

1. Fruita Chamber Business After Hours – Tippetts informed the Board that the Airport will be hosting the after ours event for the Fruita chamber on May 24th.
2. Runway 5K – Tippetts updated the Board on the Runway 5K event, scheduled for June 16th.
3. ACI-NA JumpStart Conference 2012 – Tippetts informed the Board that Amy Jordan and he would be attending the airline conference,

JumpStart, at the beginning of June. This conference is one that the Airport attends annually. At this conference, the Airport has the opportunity to meet with new and existing air carriers to discuss current service and new opportunities.

4. Aircraft Rescue Fire Truck – Tippetts informed the Board that the Aircraft Rescue Fire Truck went out to bid.

B. Airport Leasing Guidelines

Director of Aviation, Rex Tippetts, informed the Board that the Airport’s attorney, Mike Morgan, and the Grand Junction User and Tenant Association attorney have been in communication regarding the leasing guidelines. More will be available, including a possible draft of the guidelines by the June Board meeting.

C. Security Solutions Committee Update

Vice Chairman Hamon said that there had been two meetings last week and continued progress by the Security Solutions Committee.

Committee member, Steve Wood, said that the committee had met with the Board and Security Staff last week, and gave a detailed briefing of the committee’s plans and ideas.

Committee member, Collin Fay, said that the committee is now working with airport security staff to update the security plan.

VI. Adjournment

Commissioner Granum moved to adjourn the board meeting. Commissioner Stevens seconded. Voice Vote. All Ayes.

The Board adjourned the meeting at 5:30 P.M.

The next meeting of the Airport Authority Board will be at 5:15 P.M. on June 19, 2012.

Morgan Hamon, Board Vice Chairman

ATTEST:

Amy Jordan, Clerk to the Board