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**Grand Junction Regional Airport Authority Board**

Meeting Minutes

August 21, 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 August 21, 2012 in Grand Junction, Colorado and in the County of Mesa.

**Present:**

*Commissioners:*

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

*Other:*

Shannon Kinslow, TOIL  
Ed Behen, CAP  
Reed Mitchell, Tenant  
Deborah Gaul, GJUTA  
Bob Erbsich, GJUTA  
Bill Marvel, CAF  
Collin an Marisa Fay, CFC  
Bradley Sullivan, CFC  
Steve Wood, CAPCO  
Larry Kempton, ASN

*Airport Staff:*

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

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**I. Approval of Agenda**

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

**II. Conflict Disclosures**

None.

**III. Commissioner Comments**

None.

**IV. Citizens Comments**

None.

**V. Consent Agenda**

**A. Minutes: July 2012 Regular Board Meeting**

**B. Financial Statements: July 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.*

**VI. Action Items**

**A. City of Grand Junction – Leach Creek Agreement**

Director Rex Tippetts explained to the Board that the City of Grand Junction submitted a request for an agreement between the City and the Airport to take possession of soil from the Leach Creek storm water detention project. Tippetts explained that the City needs to remove soil from the detention project and deposit it elsewhere on the Airport. As the Airport is in need of fill dirt for future projects, this would benefit both parties.

Tippetts explained that this is a non-standard agreement, so the Board must approve it for his signature.

*Commissioner LaCroix moved to approve the Leach Creek agreement with the City of Grand Junction and authorize the Director of Aviation sign the agreement. Vice Chairman Hamon seconded. Voice Vote. All Ayes.*

**VII. Discussion Items**

**A. Manger's Update**

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

1. Fence Project – Tippetts notified the Board that all claims on the project have been settled.
2. Terminal Building Phase I Design – Tippetts updated the Board on the progress of the design of the first phase of the terminal building project, which is an administration building. Tippetts said that the Board can expect a presentation on the project at the October or November meeting.

**B. Security Solutions Committee Update**

Security Solutions Committee member, Steve Wood, briefed the Board on the committee's progress. Wood said that the committee has received a response from the Transportation Security Administration, in regards to their recently submitted security plan amendment. Wood said that he is optimistic and believes the response is a positive one and a move in the right direction. Additional clarification of the proposed amendment is needed, and the committee is working with staff to answer their questions and resubmit the proposal.

**VIII. Adjourn into Public Comment Session on the Draft Aeronautical Use Lease Guidelines.**

The Board adjourned at 5:25 P.M.

**IX. Adjourn into Regular Session**

The Board adjourned back into regular session at 5:34 P.M.

Other Items:

During the Public Comment Session there was a request to extend the public comment period for the draft aeronautical use lease guidelines.

*Commissioner Granum moved to extend the public comment period for an additional thirty (30) days. Commissioner Hibberd seconded. Voice Vote. All Ayes.*

**X. Adjournment**

The Board adjourned at 5:40 P.M.

The next meeting of the Airport Authority Board will be at 5:15 P.M. on September 18, 2012.

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Doug Simons, Board Chairman

***ATTEST:***

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Amy Jordan, Clerk to the Board