



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
August 6, 2013

I. Call to Order

Mr. Denny Granum, Board Chairman, called the special meeting of the Grand Junction Regional Airport Authority Board to order at 5:15 PM on August 6, 2013 in Grand Junction, Colorado and in the County of Mesa.

Present:

Commissioners Present:

Denny Granum, Chairman
David Hibberd, Vice Chairman
Sam Susuras
Tom Frishe
Rick Wagner
Steve Wood
Paul Nelson

Other:

Jason Virzi, Jviation
Michael Quinn, Jviation
Jim Trott, Jviation
Bill Marvel, GJAUTA
Bill Pitts, Citizen
Tymerie Ho, TOIL
Ed Behen, CAP
Rich Keller, Shaw Construction
Justin Pietz, Armstrong
Wayne Clark, GJAUTA
Eddie Clements, Grand Junction Balloon Port

Airport Staff:

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

II. Approval of Agenda

Commissioner Susuras moved to approve the agenda. Commissioner Nelson seconded. Voice vote: All Aye. The agenda was approved as distributed.

III. Conflict Disclosures

Chairman Granum – Hangar Owner
Vice Chairman Hibberd – Hangar Owner
Commissioner Wood – Hangar Owner
Commissioner Frishe – None
Commissioner Wagner – None

Commissioner Susuras – Noted that both action items on the agenda, he is involved in from his position on City Council, and would like to recuse himself from discussion/action on both items.

Commissioner Nelson – None

IV. Commissioner Comments

None.

V. Citizens Comments

None.

VI. Action Items

A. Post-Construction Stormwater Control Operations and Maintenance Agreement

Director of Aviation, Rex Tippetts explained that the 5-2-1 Drainage Authority requires this agreement be executed prior to the issuance of any building permits. This agreement is for the Terminal Phase I (Administration Building) construction.

Tippetts noted that this agreement is the 5-2-1 Drainage Authority's measure to enforce applicable City and County ordinances governing the continued maintenance of storm draining facilities.

Discussion:

Commissioner Wager said that he did not like the idea of signing the document, and mentioned that by signing this agreement, the Airport is giving the City and this Drainage Authority access in perpetuity, for inspection purposes.

Commissioner Wood asked if this agreement has an end, or if it goes on in perpetuity. Tippetts said that it does not have an end.

Commissioner Nelson moved to allow the Director of Aviation to execute the Post-Construction Stormwater Control Operations and Maintenance Agreement. Commissioner Hibberd seconded. Voice vote: All Aye. Commissioner Susuras Abstained.

B. Letter of Support for Horizon Drive BID

Director of Aviation, Rex Tippetts noted that at the July 16 works session, Clark Atkins, with the Horizon Drive BID gave a presentation regarding the Districts plans. Tippetts also mentioned that Mr. Atkins requested a letter from the Airport Authority supporting the Districts development plans.

Discussion:

Chairman Granum said that he was personally in favor of this project, and supports the Districts efforts. Granum believes that any projects funded through grants is money coming into our community, to improve our community, and that is a good thing. Granum also noted that although the Airport is not fiscally involved in this project, supporting it is important, because it is the main corridor to/from the airport.

Commissioner Wood moved to issue a letter of support to the Horizon Drive BID, in support of their development plans, as presented, and to allow the Chairman to sign the letter. Commissioner Frishe seconded. Voice vote: All Aye. Commissioner Susuras Abstained.

VII. Adjourn into Executive Session

Commissioner Hibberd moved to adjourn into executive session to Discuss Security Sensitive Information as authorized by Colorado Revised Statute §24-6-402(4) (c). Commissioner Nelson seconded. Voice vote, All Aye.

Discussion:

Commissioner Wood asked if anything other than cost would be discussed in the executive session.

Director of Aviation, Tippetts said that it would be difficult to discuss costs, without discussing the details of the security amendment.

The Board recessed into executive session at 5:35 PM.

VIII. Adjournment

Commissioner Susuras moved to adjourn the special board meeting, or August 6, 2013. Commissioner Frishe seconded. Voice vote, All Aye.

The Board adjourned the special meeting at 6:20 PM.

ATTEST:

Amy Jordan, Clerk to the Board