



---

**Grand Junction Regional Airport Authority Board**  
**Board Meeting**  
Meeting Minutes  
August 30, 2016

---

**SPECIAL BOARD MEETING**

**Time: 12:00PM**

---

**I. Call to Order**

Mr. Steve Wood, Board Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 12:017PM on August 30, 2016 in Grand Junction, Colorado and in the County of Mesa.

<i>Commissioners Present:</i> Steve Wood, Chairman Paul Nelson Rick Langley Troy Ball Rick Wagner Rick Taggart  <i>Airport Staff:</i> Kip Turner Victoria Hightower, Clerk Ty Minnick Ben Johnson Chance Ballegeer	<i>Other:</i> David Hartman, Armstrong
---	---

**II. Approval of Agenda**

**III.**

*The agenda was approved by major motion.*

**IV. Conflict Disclosures**

Commissioner Wagner – None  
Commissioner Langley – None  
Commissioner Nelson – None  
Chairman Wood – Hangar Owner  
Commissioner Taggart – None  
Commissioner Ball – None

**V. Commissioner Comments**

Commissioner Wagner voiced a concern he had in regards to a recent headline publication in the Daily Sentinel.

Commissioner Wagner stated that the Board is going to continue requesting a visit from the FAA for an explanation to the Board how an ineligible project was funded by the FAA and now the airport is having to pay that money back.

Chairman Wood commented on Aviation day and said that it was a great event and is looking forward to next year.

**VI. Citizen Comments**

None.

**VII. Action Items**

**A. Grant Offer – AIP 54**

Mr. Kip Turner briefed the Board. Mr. Turner stated that this is an amendment to the last grant that was discussed in the last Board meeting. Mr. Turner said that there was an additional \$4,500 included in the actual grant and that is to cover reimbursement for the independent fee estimate (IFE). Staff is asking for the Board to amend the authorization for the Chairman to still sign and execute the grant agreement for the new amount and the other agreements that need to be in conjunction with both the City and the County.

*Commissioner Wagner made a motion to amend the prior action by the Board authorizing the Chairman to sign the original application to include the authority sign a supplemental piece. Commissioner Ball seconded. Voice Vote. All Ayes.*

**B. Grant Offer – AIP 55**

Mr. Kip Turner briefed that Board. Mr. Turner stated that this is the second grant that they were anticipating for this year, in the amount of \$2,216,716.00 from the FAA out of the AIP grant entitlement funds along with a State match from CDOT Aeronautics for the amount of \$125,000.00 for AIP 3-08-0027-055-2016 with the purpose of this to be used for an element of the overall design of the replacement runway 11/29 and the remote transmitter receiver (RTR).

*Commissioner Taggart moved for the Board to authorize the Chairman to execute the following documents; Grand Agreement 3-08-0027-055-2016, the City of Grand Junction Co-Sponsorship Agreement and the Mesa County Co-Sponsorship Agreement. Commissioner Nelson seconded. Voice Vote. All Ayes*

**X. Any other business which may come before the Board**

**XI. Adjourn**

*Commissioner Nelson moved to adjourn. Commissioner Langley seconded. Voice Vote. All Ayes.*

*The meeting adjourned at 12:18PM.*

---

Steve Wood, Board Chairman

***ATTEST:***

---

Victoria Hightower, Clerk to the Board