

# Walker Field Airport Authority

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## Minutes of the Special Board Meeting

May 6, 2003

**BOARD COMMISSIONERS PRESENT:** Miles McCormack Steve Ammentorp  
Karen Berryman James Gardner  
Craig Springer Robert McCormick

**AIRPORT STAFF PRESENT:** Corinne Nystrom David Anderson  
Dan Reynolds Gary Mancuso  
Charlie Novinskie Debbie Peterson

**ALSO PRESENT:** There were no other attendees.

### I. CALL TO ORDER

The meeting was called to order at 5:15 p.m.

### II. APPROVAL OF AGENDA

Commissioner Ammentorp moved to approve the Agenda. Commissioner McCormack seconded. Voice vote: all ayes. Motion carried.

### III. OFF-AIRPORT RENTAL CAR AGREEMENT WITH BUDGET RENT-A-CAR SYSTEMS, INC.

The current Off-Airport Rental Car Agreement with Farabee Adventures, Inc., dba Budget Rent-A-Car (Farabee), expired April 30, 2003. At the April 15, 2003, Regular Board Meeting, the Board approved Farabee's request to enter into a new Off-Airport Rental Car Agreement with the Authority commencing May 1, 2003.

In the meantime, Farabee has been in the process of negotiating the sale of its business to Budget Rent-A-Car Systems, Inc. (Budget). On April 23, 2003, Budget exercised its right of first refusal and purchased the franchise from Farabee Adventures, Inc. Consequently, the Agreement approved by the Board on April 15<sup>th</sup> was never signed by Farabee. In light of this, Budget requested to enter into a new Off-Airport Rental Car Agreement with the Authority, which will be for approximately a five (5)-year term, commencing on April 23, 2003, and expiring April 30, 2008. The Agreement includes the provision that either party may terminate the Agreement upon 30 days written notice.

Staff recommended that the Board rescind its approval of the Off-Airport Rental Car Agreement with Farabee Adventures, Inc., approve the Authority's standard Off-Airport Rental Car Agreement with Budget Rent-A-Car Systems, Inc., and authorize the Chairman to sign the Agreement on behalf of the Authority contingent upon receipt of the required security deposit from Budget.

Commissioner Berryman moved to rescind the Board's approval of the Off-Airport Rental Car Agreement with Farabee Adventures, Inc., approve the Authority's standard Off-Airport Rental Car Agreement with Budget Rent-A-Car Systems, Inc., and authorize the Chairman to sign the Agreement on behalf of the Authority contingent upon receipt of the required security deposit from Budget. Commissioner McCormack seconded.

Vice Chairman Gardner asked if the Budget concessionaire is subject to the same terms and conditions as in its prior agreement. Manager Nystrom responded that as an Off-Airport Rental Car Concessionaire, the Budget concessionaire remains subject to the concession fee of 10% of its airport-derived revenues to the Authority.

Voice vote: all ayes. Motion carried.

#### **IV. FEES AND CHARGES NEGOTIATIONS (EXECUTIVE SESSION)**

Chairman McCormick opened the meeting for a motion for the Board to enter into executive session to "determine positions relative to matters that may be subject to negotiations or developing strategy for negotiations" as outlined in Colorado Revised Statutes § 24-6-402(4)(e). Without compromising the purpose for which the executive session was requested, Chairman McCormick noted that the requested topic of discussion pertains to "fees and charges negotiations that relate to the Airfield Public Use and Terminal Building cost centers."

Commissioner McCormack moved to enter into executive session to discuss the items as delineated by Chairman McCormick. Vice Chairman Gardner seconded. Voice vote: all ayes. Motion carried.

Chairman McCormick noted that the time was 5:20 p.m. and that the Board was entering into executive session to discuss "fees and charges negotiations." He stated that the executive session would be recorded in the same manner as the recording of the open portion of the Board Meeting and that no formal action would be taken during the executive session.

Commissioner Springer moved to exit executive session. Commissioner Berryman seconded. Voice vote: all ayes. Motion carried.

The Board exited executive session at 6:30 p.m.

**V. ADJOURNMENT**

There being no further business to come before the Board, Chairman McCormick moved to adjourn the meeting. Commissioner Berryman seconded. Unanimously carried.

The meeting was adjourned at 6:30 p.m.

APPROVED AND ADOPTED THE 20<sup>th</sup> DAY OF MAY, 2003.

**(Signature on file)**

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Robert McCormick, Chairman

ATTEST:

**(Signature on file)**

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David J. Anderson, Clerk