

# Walker Field Airport Authority

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## Minutes of the Special Board Meeting

August 7, 2001

**BOARD COMMISSIONERS PRESENT:** Miles McCormack Steve Ammentorp  
Robert McCormick Karen Berryman  
Ken Sublett Craig Springer  
Dennis Kirtland

**AIRPORT STAFF PRESENT:** Corinne Nystrom  
Dan Reynolds  
Charlie Novinskie  
Gary Mancuso

**ALSO PRESENT:** Tom Hall and Ron Rouse of H.R. Aviation, LLC and Diane Schwenke of the Grand Junction Chamber of Commerce

### I. CALL TO ORDER

Chairman Springer called the meeting to order at 5:20pm.

### II. APPROVAL OF AGENDA

Commissioner McCormick moved to approve the agenda. Commissioner Sublett seconded. Voice vote: all ayes. Motion carried.

### III. AGREEMENT TO EXTEND NAVIGATORS WAY

Staff presented a proposed agreement between the Authority and Ron Rouse and Tom Hall of H.R. Aviation, LLC to extend Navigators Way. Ron Rouse and Tom Hall currently lease a parcel of ground in the Runway 4/22 general aviation area for the purpose of building a hangar and engaging in a Part 135 air taxi operation. Mr. Rouse and Mr. Hall are requesting to extend Navigators Way, at their expense, in order to improve customer traffic flow to and from their facility. The road extension would be constructed using excess fill material from the hangar construction.

The agreement to extend Navigator's Way was drafted to ensure that the road extension is constructed to Authority specifications. Upon completion of the road by Mr. Rouse and Mr. Hall and upon acceptance by the Authority, the Authority will assume ownership and control of the road, including maintenance thereof. Authority Attorney Mike Grattan has reviewed the agreement and made necessary changes in order to protect the Authority.

Staff recommended approval of the Agreement to Extend Navigators Way and recommended that the Chairman be authorized to sign the agreement on behalf of the Authority contingent on the receipt of proof of insurance.

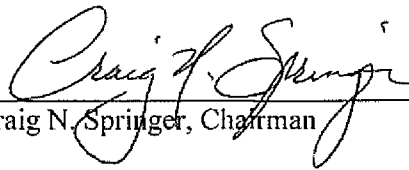
Commissioner McCormick moved to approve the Agreement to Extend Navigators Way and that the Chairman be authorized to sign the agreement on behalf of the Authority contingent on the receipt of proof of insurance. Commissioner McCormack seconded. Voice vote: all ayes. Motion carried.

#### IV. ADJOURNMENT


There being no further business to come before the Board, Commissioner Kirtland moved to adjourn the Special Board meeting. Commissioner Sublett seconded. Voice vote: All ayes. Motion carried.

The meeting was adjourned at 5:28 pm.

APPROVED AND ADOPTED THE 21st DAY OF August, 2001.

  
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Craig N. Springer, Chairman

ATTEST:

  
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David J. Anderson, Clerk