

Walker Field Airport Authority

Minutes of the Regular Board Meeting

September 18, 2001

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

AIRPORT STAFF PRESENT: Corinne Nystrom Gary Mancuso
Dan Reynolds Charlie Novinskie
Ted Balbier David Anderson

ALSO PRESENT: John Pabst and Charles Pabst of Thrifty Car Rental; Dave Younger of Hoskin, Farina, Aldrich and Kampf, P.C. representing Thrifty Car Rental; Rosie Sams of Hertz Car Rental; Chris Milliken of Enterprise Car Rental; Bill Moran and Steve Smith of Timberline Aviation; and Chris Gaty of Traylor, Tompkins, Black & Gaty, P.C. representing Timberline Aviation.

I. CALL TO ORDER

Chairman Springer called the meeting to order at 5:15 p.m.

II. APPROVAL OF AGENDA

Chairman Springer requested that Action Item C- "Supplement No. 1 to Federal Aviation Administration Lease No. DTFA11-97-L-16577 for Walker Field Air Traffic Control Tower" be moved to new Consent Item E; Action Item D- "Acknowledgement of Receipt of July, 2001 Financial Statements/Accounts Receivable Report" be moved to new Consent Item F; and Discussion Item A- "Request by Thrifty Car Rental to Remove Two Mile Radius Provision" be moved to new Action C. Commissioner Sublett requested the addition of two Discussion Items—"Airport Security Improvements" and "Airport Noise Compatibility Procedures."

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

III. PUBLIC COMMENTS AND COMMUNICATIONS

There were no public comments or communications.

IV. CONSENT AGENDA

- A. Minutes: August 21, 2001 Regular Board Meeting
- B. Minutes: September 4, 2001 Special Board Meeting
- C. Hold Harmless License Agreement with Southwest Airlines Co

Staff presented the Board with a proposed Hold Harmless License Agreement between the Authority and Southwest Airlines. The Agreement will allow Southwest to use an area 2 feet by 2 feet by 2 feet in the terminal building 3rd floor stairwell for an aeronautical-use radio. The current license agreement expires September 30, 2001, and Southwest wishes to continue to utilize the area for the same purpose. The proposed agreement expires September 30, 2003, and the initial rent paid to the Authority will be \$53.04 per month. Authority Attorney Mike Grattan reviewed the agreement and made changes to protect the Authority.

Staff recommended that the Board approve the Hold Harmless License Agreement and that the Chairman be authorized to sign the agreement on behalf of the Authority.

- D. Assignment of Ground Lease Agreement from Steven L. and Lynette K. Bottom to Ron and Larry Nunnery and Corresponding Third Addendum to Ground Lease Agreement.

Staff presented the Board with a proposed Assignment of Ground Lease Agreement from Steven and Lynette Bottom to Ron and Larry Nunnery and a corresponding Third Addendum to the Ground Lease Agreement. The Bottoms recently purchased a hangar from Ron and Larry Nunnery for the operation of an avionics business. The Nunnerys retained the northern portion of the parcel for the purpose of building a hangar for the operation of an aircraft sales business. The Nunnerys later sold an interest in the northern parcel to the Bottoms and added them to the lease agreement. Now the Bottoms wish to assign their interest in the northern parcel back to the Nunnerys and be removed from the lease on the northern parcel entirely.

The Assignment assigns the interest of Steven L. and Lynette K. Bottom to Ron and Larry Nunnery and the Third Addendum removes Steven L. and Lynette K. Bottom from the Ground Lease Agreement for the northern parcel only.

Ron and Larry Nunnery are proposing to build a hangar on the northern parcel within the next six (6) months. Authority Attorney Grattan has reviewed the Assignment and Third Addendum in order to protect the Authority.

Staff recommended that the Board approve the Assignment and Third Addendum and that the Chairman be authorized to sign the documents on behalf of the Authority contingent on: 1) rent payments being current to date; 2) security deposit being current to date; and 3) proof of insurance reflecting the name change.

E. Supplement No. 1 to Federal Aviation Administration Lease No. DTFA11-97-L-16577 for Walker Field Air Traffic Control Tower

Staff presented the Board with proposed Supplement No. 1 to Federal Aviation Administration (FAA) Lease No. DTFA11-97-L-16577 for Walker Field Air Traffic Control Tower. The current lease for the tower building with the FAA expires on September 30, 2001. The FAA is requesting an extension of the lease until December 31, 2001 in order to allow sufficient time to conclude the negotiations for a new lease. Authority Attorney Mike Grattan reviewed and approved the supplement.

Staff recommended that the Board approve Supplement No. 1 to Lease No. DTFA11-97-L-16577 and that the Chairman be authorized to sign the Supplement on behalf of the Authority.

F. Acknowledgement of Receipt of July, 2001 Financial Statement/Accounts Receivable Report

On the Statement of Operations, year to date operating revenues are 3.6% higher than budgeted and year to date operating expenses are 7.2% lower than budgeted. The net result of the favorable operating revenues and expenses is an income to retained earnings balance of \$214,850, which is \$108,330 higher than budgeted year to date.

Terminal building concessions, parking, commercial air carrier and slurry bomber landing fees, and aviation fuel tax revenues are over budget (year to date), and close monitoring of expenses by all departments resulted in year to date operating expenses that are less than what was budgeted. Parking revenues are 5.8% higher than year to date last year.

On the Balance Sheet, nonrestricted cash/investments increased 4.5% for the month. The increase in nonrestricted cash/investments resulted from the receipt of several large customer payments during the month. PFC funds increased \$33,116, reflecting continued program collections. Capital expenditures during the month resulted in an increase to Land, Buildings, and Equipment of \$97,706 (primarily from the terminal building 3rd floor renovation project).

Overall, July reflected favorable financial performance for the Authority.

Commissioner Kirtland moved to approve the Consent Agenda. Commissioner Sublett seconded. Voice vote: all ayes. Motion carried.

V. ACTION ITEMS

A. Agreement with Enterprise Leasing Company of Denver d/b/a Enterprise Rent-A-Car

Staff presented the Board with a proposed agreement between the Authority and Enterprise Leasing Company of Denver d/b/a Enterprise Rent-A-Car to address specific issues regarding Enterprise's off-airport car rental concession operations.

Enterprise Rent-A-Car has been operating as an off-airport rental car concessionaire since 1996. Earlier this year, Thrifty Car Rental expressed concerns to the Authority that Enterprise was engaging in unauthorized rental car activities at Timberline Aviation. They also provided the Authority with videotape and audio tape recordings which substantiated the allegations.

Staff met with representatives from Enterprise to discuss the allegations. Upon seeing and hearing the videotape and audio tape, the Enterprise representatives admitted that a breach of their contract had occurred. In an effort to cure their breach and remain on good terms with the Authority, they agreed, upon Staff's suggestion, to sign an agreement that amends Section VIII (Solicitation Provisions), Paragraph C of their agreement.

The amended provision states that Enterprise will not be permitted to leave vehicles on any property owned by the Authority, including the Timberline leasehold, but it still allows them to conduct off-airport rental car activities as outlined in the On-Airport Rental Car Agreements. Furthermore, it does not prohibit Enterprise's customers on their own accord from dropping off their rented vehicles in the public parking lot prior to departing on a flight.

In Staff and Authority Attorney Grattan's opinion, this new agreement with Enterprise, (which was signed by Enterprise on Thursday, September 13th), cures any future breach and protects the Authority from future claims by third parties that the Enterprise Agreement and the On-Airport Rental Car Agreements are not in synchrony with each other regarding off-airport rental car activities at the airport.

Commissioner Springer stated his concern that the agreement will not address the issue of rental cars being dropped off by customers due to lack of return time before boarding a flight, and therefore would be re-creating the current situation with Enterprise. Attorney Grattan explained that there is no contract between the Authority and individual rental car customers. Thus there is no way to prevent the customers' independent actions. However, if Enterprise instructs its customers to leave a rental vehicle in the terminal building public parking lot, Enterprise would be in breach of contract. Commissioner McCormack stated that Enterprise would already be penalized in the situation of a customer dropping-off the vehicle in the public parking lot because Enterprise would have to pay the parking fee upon exit from the lot.

Chairman Springer noted that even though the Authority may not be able to control individual rental car customer behavior, there is still a perceived problem. Commissioner Sublett commented that even if there is a perceived problem, the Authority may not be able to control individual rental car customer behavior. Commissioner Kirtland stated that Enterprise rental car customers dropping-off the rental vehicles in the public parking lot may actually be an exception, rather than the norm.

Chairman Springer inquired how the on and off-airport rental car concession agreements would be impacted if dropping-off rental vehicles in the public parking lot became standard practice. Vice Chairman Ammentorp noted that this proposed agreement appears to bring the Authority closer to its goal of mirroring the off-

airport rental car concession agreement provisions pertaining to authorized activities with the on-airport rental car concession agreements. Authority Attorney Grattan commented that Thrifty Car Rental contends Enterprise is operating from the airport. Under the scenario of Enterprise's customers dropping-off rental vehicles in the public parking lot, there is a lack of privity between the rental car customer and the Authority.

Authority Attorney Grattan furthered that Enterprise is not allowed to store vehicles on-airport. If Enterprise instructs a customer to drop-off a vehicle on-airport, then Enterprise would be storing vehicles on-airport. This proposed agreement addresses the Enterprise issue without addressing customer behavior.

Staff recommended that the Board approve the Agreement between the Authority and Enterprise Leasing Company of Denver d/b/a Enterprise Rent-A-Car and that the Chairman be authorized to sign the Agreement on behalf of the Authority.

Commissioner Sublett moved to approve the Agreement with Enterprise Leasing Company of Denver d/b/a Enterprise Rent-A-Car and that the Chairman be authorized to sign the Agreement on behalf of the Authority. Commissioner McCormick seconded.

Commissioner Kirtland asked if the Authority could incorporate restrictions on rental car customers to prevent them from dropping-off rental vehicles in the public parking lot. Authority Attorney Grattan responded that the Authority cannot control the customer's behavior. Manager Nystrom noted that there are both on and off-airport rental car customers who sometimes drop-off the rental car vehicles in the public parking lot in order to catch early morning flights, prior to the opening of the rental car service counters.

Voice vote: all ayes. Motion carried.

Commissioner Kirtland commented that there is the potential for the Authority to address the issue of customers dropping-off rental car vehicles in the public parking lot. He suggested further discussions regarding this issue could be scheduled for a Board Workshop. Commissioner Sublett noted that this issue will probably become moot because of increased airport security levels. Chairman Springer asked if Enterprise instructs one of its customers to drop-off a rental vehicle in the public parking lot, would Enterprise be in breach of its off-airport rental car concession agreement? Authority Attorney Grattan noted that under that scenario, Enterprise would be in breach of its agreement.

B. Resolution No. 2001-009: Breach of Contract by Timberline Ground Services, L.L.C.

Staff presented the Board with a proposed resolution outlining the Authority's position regarding an alleged breach of contract by Timberline Ground Services, L.L.C. Timberline Aviation has been operating as a fixed base operator at Walker Field since 1996. Earlier this year, Thrifty Car Rental expressed concerns to the Authority that Timberline was engaging in unauthorized rental car activities in cooperation with Enterprise Rent-A-Car. They also provided the Authority with videotape and audio tape recordings which substantiated the allegations.

Staff met with representatives from Timberline to discuss the allegations. Upon seeing and hearing the videotape and audio tape, the Timberline representatives admitted that their employee, who assisted the undercover "rental car customer" who was sent to Timberline by Thrifty, performed duties outside of her scope as an employee of Timberline by assisting the "customer" in renting an Enterprise vehicle. The Timberline representatives, however, were unwilling to acknowledge that Timberline had breached its contract with the Authority.

Consequently, Staff suggested that Timberline sign a document indicating that Timberline would hold the Authority harmless and would make the Authority "whole" in the event the Airport Authority is sued by Thrifty Car Rental or any other third parties as a result of Timberline's unauthorized rental car leasing activities. Timberline responded that their legal counsel advised them not to sign such a document.

Staff's next step would have been to send the Notice of Default to Timberline during the week of September 10th. However, it was suggested by a Board member that a resolution be drafted and presented to the Board for approval that would specifically state the Authority's views on Timberline's unauthorized activities. If approved by the Board, it would then be presented to Timberline along with the Notice of Default signed by the Airport Manager.

Staff recommended that the Board approve Resolution No. 2001-009 regarding Timberline Ground Services, L.L.C. and that the Chairman be authorized to sign the Resolution on behalf of the Authority. Upon its approval, the Airport Manager will then send the Notice of Default and a copy of Resolution No. 2001-009 to Timberline via certified U.S. mail and will direct Authority Staff to closely monitor the activities being performed at Timberline Aviation.

Chris Gaty of Traylor, Tompkins, Black & Gaty, P.C. representing Timberline Aviation, stated that Timberline's actions were in violation of its agreement with the Authority. Commissioner McCormick stated that Timberline's actions were unacceptable, and agreements work both ways.

Commissioner McCormick moved to approve Resolution No. 2001-009: Breach of Contract by Timberline Ground Services, L.L.C., to authorize the Chairman to sign the Resolution on behalf of the Authority, and to authorize the Airport Manager to send a Notice of Default to Timberline. Commissioner Sublett seconded. Roll call: all ayes. Motion carried.

C. Request by Thrifty Car Rental to Remove Two-Mile Radius Provision from On-Airport Rental Car Concession Agreements

Staff presented the Board with a request from Thrifty Car Rental to remove the two-mile radius provision from the On-Airport Rental Car Concession Agreements. Staff provided background information to the Board regarding this issue, including Authority Board Minutes from 1998 and the results of a recent survey consisting of airports in the Rocky Mountain region and applicable provisions in their on and off-airport rental car concession agreements pertaining to the exclusion of local rentals for the applicable rental car concession fees.

Chris Milliken of Enterprise Rent-A-Car stated that Enterprise does not object to lifting the two (2)-mile radius provision in the on-airport rental car concession agreements if Enterprise would then be allowed to bid for an on-airport agreement. He noted that Thrifty is trying to obtain a larger share of local "insurance rental" business. Thus Enterprise would be interested in competing for additional airport rental business.

Mr. Milliken commented that if an Enterprise customer requests to drop-off the rental car in the public parking lot, unless Enterprise agrees to the customer's request, Enterprise will lose that customer. When a customer does drop-off the rental car in the public parking lot, it creates a burden for Enterprise because it requires two drivers to retrieve the vehicle from the airport. However, if the Authority does not allow Enterprise to conduct operations in that manner, Enterprise will insist that all of its customers return the rental vehicles to Enterprise's downtown location. According to Mr. Milliken, Enterprise does not currently encourage its customers to drop-off the rental car vehicles at the airport.

John Pabst of Thrifty Car Rental stated that Enterprise had a right to submit a bid for an on-airport rental car concession in 1998, but chose not to do so. Mr. Pabst stated that Thrifty has a significant claim against the Authority with respect to Enterprise and Timberline's alleged rental car activities, and he does not see a reason for having the two (2)-mile radius provision within the on-airport rental car concession agreements. He noted that this provision causes an added expense to local rental car customers. He suggested allowing an exemption for local residents and/or rental car customers who have not used Walker Field Airport in the previous 24-hour time period. Dave Younger of Hoskin, Farina, Aldrich and Kampf, P.C. representing Thrifty Car Rental stated that the proposed revocation of the two (2)-mile radius provision is a remedy for the alleged breach of contract by the Authority with respect to Enterprise and Timberline's alleged rental car activities.

Rosie Sams of Hertz Car Rental requested some historical perspective regarding the inclusion of the two (2)-mile radius provision within the on-airport rental car concession agreements. Manager Nystrom answered that the two (2)-mile radius was developed and approved by the Authority in 1982 to prevent on-airport rental car concessionaires from setting-up rental car facilities adjacent to the airport in order to avoid paying the rental car concession fee to the Authority. Chairman Springer noted that the two (2)-mile radius provision also protects the other on-airport rental car concessionaires from having to compete with an on-airport rental car concessionaire that locates a rental car facility adjacent to the airport.

Chuck Pabst of Thrifty Car Rental commented that the two (2)-mile radius provision hurts local customers who choose to rent from Thrifty. He suggested that the Authority replace the two (2)-mile radius provision with another method to allow the exclusion of local residents from paying the airport rental car concession fee. Commissioner Sublett responded that the Authority is sympathetic to Thrifty's request, but the rental car concession fees provide significant revenues to the Authority. Additionally, other methods for excluding local residents from having to pay the rental car concession fees are inherent with ways to avoid truthful responses.

Commissioner Sublett asked Thrifty what percentage of its rentals is to local residents. John Pabst indicated that he preferred not to answer that question. He proposed excluding local residents based on zip codes contained on the driver's licenses of the rental car customers.

Vice Chairman Ammentorp asked Thrifty why it was bringing this request to the Authority now since this issue was discussed in 1998 during the most recent bid process. John Pabst responded that Thrifty believes it has a breach of contract claim against the Authority. Thus revoking the two (2)-mile radius provision is a suggested remedy for the Authority's breach. Vice Chairman Ammentorp and Commissioner Sublett stated their concerns with amending present contracts and suggested addressing the two (2)-mile radius provision prior to the next rental car concession bid process. Commissioner Sublett noted that the Authority does not necessarily disagree with eliminating the two (2)-mile radius provision, but the timing of this issue is not proper.

Mr. Younger stated that the request for revoking the two (2)-mile radius provision was presented to the Authority as a proposed remedy to the Authority's alleged breach of contract, and this idea is presented as a means to eliminate the need for future discussions on the breach of contract claim. Commissioner Kirtland responded that any decision regarding this issue will have serious implications to the Authority, and it does not make any sense for the Authority to rush into any decision. He also noted that the Authority has obligations to other airport entities.

Ms. Sams noted that Hertz Car Rental would object to the revocation of the two (2)-mile radius provision. Commissioner Berryman stated that other entities, including all airport rental car companies, should be brought into these discussions. Commissioner McCormick commented that if the Authority starts making unilateral changes to the on-airport rental car concession agreements, then other issues may arise. Thus the Authority should review this issue for the next bid process.

Chuck Pabst commented that Avis Car Rental indicated that its corporate headquarters would have to provide the decision on whether or not it would object to the revocation of the two (2)-mile radius provision within the on-airport rental car concession agreements. However, according to Chuck Pabst, National Car Rental indicated it may support the requested revocation of the two (2)-mile radius provision.

Chairman Springer called for a motion from the Board to remove the two (2)-mile radius provision from the on-airport rental car concession agreements. There was no motion, and the Board took no action on this agenda item.

D. Bid Award and Contract Agreement for Runway Fog Seal and Painting

Staff presented the Board with a request for a bid award and approval of a contract agreement to fog seal and paint Runways 11/29 and 4/22. Bids were received from United Companies, Asphalt Specialties and Gordon Paving Co. The project has been approved for funding through a Colorado Division of Aeronautics (CDAG) grant and Authority matching funds. The project was bid in two schedules:

- Schedule I- Fog Seal and Paint Runway 11/29 and Paint Runway 4/22
- Schedule II- Fog Seal Runway 4/22

Engineering and specifications for the project were completed by the Authority's engineering firm, Washington Infrastructure Services. The three (3) bids received for the project were:

- United Companies- \$197,840
- Asphalt Specialties- \$142,530
- Gordon Paving Co., \$124,620 (\$112,908 – Schedule I; \$11,713 – Schedule II)

In addition to Schedules I & II, engineering costs for the project will be \$9,000. Including engineering, the total low bid for the project is \$133,621 (Gordon Paving Co.). The existing authorized funding for this project is \$101,000 (CDAG-\$66,000; Airport Authority-\$35,000).

Since the authorized CDAG and Airport Authority funding is less than the amount of the low bid, Staff provided several available options:

- 1) Do not award bid, and re-bid and re-budget the project for FY 2002.
- 2) Award the bid, but at a reduced scope of work to match authorized funding.
- 3) Award both schedules and utilize \$32,621 of the Airport Authority's existing authorized \$225,000 line of credit that is included as a part of the FY 2001 Authority Budget to fund the additional amount needed for the project (and budget the repayment of the drawn amount in the FY 2002 Authority Budget)
- 4) Authorize a variance from the Airport Authority's Minimum Non-Restricted Cash Reserves Policy of \$32,612 (decrease) to cover the additional amount needed to complete the entire project.
- 5) Cancel \$32,621 of the remaining \$82,902 of appropriated funding for the "Airline Ticket Offices (ATO's) HVAC Upgrades" project and re-appropriate this amount for the fog seal and painting project to cover the additional amount needed to complete the entire project.

The costs of completing all schedules of the project at one time are less than the estimated costs of completing each schedule separately (approximately \$15,000 to \$20,000 cost savings).

Staff recommended option three (3) and that the Board award the bid to Gordon Paving Co., Inc for the amount of \$133,621, and authorize the Chairman to sign the applicable contract with Gordon Paving Co., Inc.

Commissioner Berryman suggested that Gordon Paving Co. provide the Authority with financial statements to evidence its ability to complete the project with existing cash on hand.

Commissioner McCormack moved to award the Contract Agreement for Runway Fog Seal and Painting project to Gordon Paving Co. subject to its satisfactory financial report, the Authority's engineer verifying its previous experience in performing this type of work and

past performance of Gordon Paving Companies' projects, and approve the use of \$32,621 of the Authority's existing line of credit to provide supplemental financing for the project. Commissioner Kirtland seconded. Voice vote: all ayes. Motion carried.

E. Resolution No. 2001-010: Application for Colorado State Infrastructure Bank Loan

Staff presented the Board with a request to authorize the submittal of an application for funds from the Colorado State Infrastructure Bank Loan program for use in funding several Authority FY 2002 capital projects. The Colorado State Infrastructure Bank (CO SIB) program was developed by the State Legislature to provide low-cost short-term capital financing for projects around the state, including airport projects. The anticipated interest rate for the loan program is 3% fixed per annum with no origination fee. The anticipated term of the loan is three (3) years, with repayments commencing in early 2002. The funds will be secured with general operating revenues of the Authority.

To assist with the commencement of several high-priority FY 2002 projects, and to allow the reallocation of Authority funds for use in other high-priority projects, Staff completed an application in the amount of \$300,000 for CO SIB loan proceeds for the following projects:

- \$160,000 – AIP Local Match (for projects including Commercial Site Development; Access Road Realignment; General Aviation Site Development; Property Purchase; and Security Systems Upgrade)
- \$100,000 – Aircraft Runup Area
- \$40,000 – Air carrier Ramp Section Reconstruction/Rehabilitation

One of the required attachments for the loan application is a resolution from the Board authorizing the application and borrowing from the CO SIB program. Because the CO SIB loan application was due on September 10, 2001, but the next regularly-scheduled Board Meeting was September 18th, the application was submitted contingent upon Authority Board approval of the proposed resolution. This proposed resolution states the Authority's intent to authorize the application and borrowing of funds from the CO SIB program.

Staff recommended the Board adopt Resolution 2001-010: Application for Colorado State Infrastructure Bank Loan and authorize the Chairman to sign the Resolution on behalf of the Authority.

Commissioner McCormick moved to approve Resolution 2001-010: Application for Colorado State Infrastructure Bank Loan and to authorize the Chairman to sign the Resolution on behalf of the Authority. Commissioner Berryman seconded the motion. Role call: all ayes. Motion carried.

VI. BOARD COMMITTEE REPORTS

A. *FACILITIES COMMITTEE*

Commissioner McCormick reported that the Authority Facilities Committee met to discuss security issues relating to the landside areas, including the public parking lot, rental car parking lot, and parking for airport employees. The committee will request that engineering be started immediately for these projects. The proposed changes to the public parking lot include expanding the lot to the southwest of the existing south parking lot access road. With the reconfiguration of the rental car parking lot, additional lighting will be required. The committee is researching the economics of buying a road base versus using roto-millings for the base. He also suggested that the Authority talk with local contractors who will be storing concrete barriers during the winter months and offer to "store" the barriers at Walker Field on a temporary basis in place of the snow fence barrier.

Commissioner McCormack reported the committee also discussed replacing the present Walker Field Drive drop-off area in front of the terminal and three rows of long term parking with a permanent blast-resistant berm. Blast baffles are another device that could allow the parking of vehicles closer than 300 feet from the terminal building.

B. *PERSONNEL COMMITTEE*

Commissioner Sublett reported the committee will begin working on the draft for a revised Authority Code of Ethics. Additional information will be e-mailed to Board members.

VII. AIRPORT MANAGER'S REPORT

The Airport Manager's Report was submitted to the Board via e-mail.

VIII. OTHER ITEMS

A. *Airport Security Improvements*

Commissioner Sublett presented a report offering suggestions for improving Airport security.

B. *Airport Noise Compatibility Procedures*

Commissioner Sublett requested the Board's permission for him to attend a meeting between Manager Nystrom and the Grand Junction Air Traffic Control Tower Manager regarding noise compatibility procedures. The consensus of the Board was for Commissioner Sublett to attend the meeting. He noted that he will report a summary of the meeting at the next Board Workshop.

Commissioner Kirtland provided the Board with a letter of complaint from a traveler regarding air service options for travel between Walker Field and Texas.


Commissioner Sublett suggested that Staff review the security of the entire third floor of the terminal building.

XI. ADJOURNMENT

There being no further business to come before the Board, Commissioner Kirkland moved to adjourn the meeting. Commissioner Berryman seconded. Voice vote: all ayes. Motion carried.

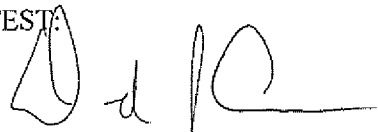
The meeting was adjourned at 8:12 p.m.

APPROVED AND ADOPTED THE 16th DAY OF October, 2001.



Craig N. Springer, Chairman

ATTEST:



David J. Anderson, Clerk