

Walker Field Airport Authority

Minutes of the Regular Board Meeting

March 21, 2006

BOARD COMMISSIONERS PRESENT: Roger Little Doug Simons
Gregg Palmer John Stevens
Tom LaCroix Craig Springer

AIRPORT STAFF PRESENT: Rex Tippetts, A.A.E. Charlie Novinskie
Donna VanLandingham

ALSO PRESENT: Dena Carpenter of P&L Properties; Bob Kretschman of The Daily Sentinel; Dan Holycross of Mesa Air; Phil Smith and Betsy Kirschbaum of Aero-GJT; Theresa Garner of West Star

I. CALL TO ORDER

The meeting was called to order at 4:35 p.m.

II. APPROVAL OF AGENDA

Commissioner LaCroix moved to approve the Agenda. Commissioner Palmer seconded. Voice vote: all ayes. Motion carried.

III. DEDICATION OF ROBERT W. MC CORMICK'S PLAQUE FOR CONFERENCE ROOM

Commissioner Springer presided over the unveiling of Robert McCormick's bronze plaque outside the Airport terminal's third-floor conference room, recognizing Mr. McCormick for his many years of service to the Airport and the community.

IV. ADJOURNMENT INTO EXECUTIVE SESSION

The Board adjourned from the Regular Board Meeting and entered into Executive Session at 4:50 p.m.

The Board adjourned from Executive Session at 5:08 p.m. and returned to the Regular Board Meeting.

V. PUBLIC COMMENTS AND COMMUNICATIONS

Phil Smith of Aero-GJT expressed his thoughts on the Airport's upcoming fuel flow rate increase to 10 cents per gallon. He explained that Betsy Kirschbaum of Aero-GJT had completed a survey among 18 airports to determine an average fuel flow rate, with the result being 3.5 cents per gallon. He added that Aero-GJT did not object to a rate increase because the money would go toward much-needed Airport improvements including pavement replacement and pavement maintenance. He commented, however, that 10 cents per gallon was excessive and that an increase somewhere between 3.5 cents and 10 cents per gallon would be a fair amount.

Chairman Little announced that the Board is invited to attend a dedication of the new Upper Colorado River Interagency Fire and Air Center Building to be held April 11th at 9:30 a.m.

IV. CONSENT AGENDA

A. Minutes: February 21, 2006 Regular Board Meeting

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

V. ACTION ITEMS

A. Elections of Officers

Commissioner Stevens moved to elect Commissioner LaCroix as Vice Chairman. Greg Palmer seconded. Voice vote: all ayes. Motion carried.

B. Rates and Charges

Commissioner Stevens moved to approve the rates and charges as presented in the Board packet. Commissioner Simons seconded. Voice vote: all ayes. Motion carried.

VIII. DISCUSSION ITEMS

There were no discussion items.

VII. OTHER ITEMS

A. April Board Workshop

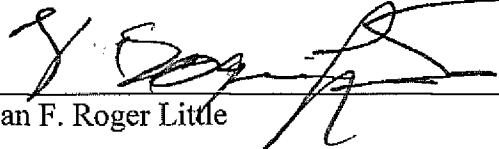
Manager Tippetts commented that the few items he had for the April Board Workshop could be covered at the April 18th Regular Board Meeting and asked if the Board would be agreeable to dispensing with the April work session. It was the consensus to do so unless something came up that required a workshop to be scheduled, at which time Manager Tippetts would notify the Board accordingly.

Phil Smith questioned when the fuel flow rate increase would take effect.
Manager Tippetts responded that the rate increase would begin April 1st.

VIII. ADJOURNMENT

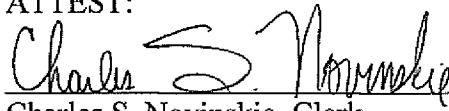
Commissioner Springer moved to adjourn the meeting. Commissioner Stevens seconded.
Voice vote: all ayes. Motion carried. The meeting adjourned at 5:27 p.m.

APPROVED AND ADOPTED THE 18th DAY OF April, 2006.



Chairman F. Roger Little

ATTEST:



Charles S. Novinskie, Clerk