

Grand Junction, Colorado

June 14, 1965

ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in special session at 4:00 o'clock P. M. in the Conference Room at the City Hall. This meeting was called in accordance with Section 2 of Chapter 3 of the 1953 Compiled Ordinances of the City of Grand Junction. Councilmen present were C. E. McCormick, Charles H. Love; Harry O. Colescott, and President Ray A. Meacham. Councilman Herbert M. Wright attended the meeting after it had started. Councilmen absent were: Robert Evans and Dr. Hurst F. Otto. City Manager Joe Lacy, City Attorney Gerald J. Ashby and City Clerk Helen C. Tomlinson were present.

The meeting was called for the purpose of consideration of contracts for extending the runway at Walker Field, and other pertinent matters.

AIRPORT RESOLUTION FAA GRANT FOR EXTENDING RUNWAY

Mr. Gus Byrom, Airport Manager, presented matters that had come before the Airport Board at an earlier meeting and which must be ratified by the City Council before they are effective.

It was moved by Councilman McCormick and seconded by Councilman Colescott that the action of the Airport Board in recommending the awarding of a contract for extension of the runway at Walker Field be approved and the President of the City Council be authorized to sign same on behalf of the City. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried. (4 AYES)

The following Resolution was presented and read:

R E S O L U T I O N

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AGREEMENT FROM THE UNITED STATES RELATING TO THE DEVELOPMENT OF WALKER FIELD

BE IT RESOLVED by the President of the Council and Council of the City of Grand Junction, Colorado:

Section 1. That the City of Grand Junction, Colorado, shall as Co-sponsor with the County of Mesa, Colorado, accept the Grant Agreement from the Federal Aviation Agency, dated June 9, 1965, for the purpose of obtaining Federal Aid in the development of Walker Field, and that such Grant Agreement shall, be as set forth hereinbelow.

Section 2. That the City of Grand Junction, Colorado. does hereby

ratify and adopt all statements, representations, warranties, covenants and agreements contained in the Project Application, which is incorporated by reference in the said Grant Agreement.

Section 3. That the President of the Council is hereby authorized and directed to execute said Grant Agreement on behalf of the City of Grand Junction, Colorado, and the City Clerk is hereby authorized and directed to impress thereon the Official Seal of the City of Grand Junction, Colorado, and to attest said execution

Section 4. That the Grant Agreement referred to hereinabove shall be as follows: (Grant Agreement Not Filed).

It was moved by Councilman McCormick and seconded by Councilman Love that the resolution approving the grant agreement with F.A.A. which must be ratified by the City Council be passed and adopted as read and so ratified. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried. (5 AYES)

FAA TO PAY \$12,404 INSTEAD OF \$15,400 FOR TOWER SPACE LEASE

Mr. Byrom reported that when the original lease was signed by F.A.A. for space in the control tower that an estimated cost was used. This has now been re-evaluated, and on an actual cost basis, the amount of money to be paid by FAA will be considerably less. They have been paying in the amount of approximately \$15,400, and beginning on July 1st, the amount will be \$12,404. If costs increase, the lease can be renegotiated at the end of a year to cover any additional charges. It was moved by Councilman Wright and seconded by Councilman McCormick that the President of the Council be authorized to sign the lease. Motion carried. (5 AYES)

FAA LEASE - FA-WE-1984 CANCELLED 7-1-65, \$2,500 FOR ROOMS 20, 21 AND 22

Mr. Byrom also reported that the F.A.A. lease for Rooms 20, 21 and 22 covering about 580 square feet in the administration building will no longer be needed, and will be subject to cancellation on July 1st. This is lease FA-WE-1984, and is in the amount of \$2,500 per year.

BIDS FOR SEAL COAT - AWARD CONTRACT TO ELAM CONSTRUCTION FOR \$8,382 FOR SECONDARY RUNWAY

Bids were opened previously on seal coating the secondary runway at Walker Field. This would cover the 100 feet in the center of the runway. Bids were as follows:

Schmidt Construction Co.	\$10,700.00
Corn Construction Co.	9,052.00

Elam Construction Co.

8,382.00

These bids had been considered by the Airport Board, and it was recommended that a contract be entered into with Elam Construction Company. It was moved by Councilman Love and seconded by Councilman Colescott that the action of the Airport Board be ratified and a contract entered into with Elam Construction Company in the amount of \$8,382.00 to seal coat the center 100 feet of the secondary runway. Roll was called on the motion with all members of the Council present voting AYE. (5 AYES)

Councilman Colescott asked if we were keeping up with the improvements at Walker Field, and Mr. Lacy and Mr. Byrom stated that if approximately \$100,000 is put into the Airport each year, that we can keep things in fairly good shape.

COLORADO MUNICIPAL LEAGUE CONVENTION 6-16-65

City Manager Lacy asked the Councilmen who plan to attend the Colorado Municipal League Convention at Estes Park to discuss with representatives of other cities liquor license policies and policies set by them on establishing sewerage systems outside of the City.

ADJOURNMENT

It was moved by Councilman McCormick and seconded by Councilman Colescott that the meeting adjourn. Motion carried.

/s/ Helen C. Tomlinson
City Clerk