

MINUTES OF SPECIAL MEETING
OF
WALKER FIELD AIRPORT BOARD
Held January 27, 1958 at Grand Junction, Colorado

A special meeting of the Walker Field Airport Board was held at the Grand Junction City Hall on January 27, 1958 at 4:00 p.m., with the following members present:

County Commissioners: Henry J. Tupper, Charles L. Walker and
Roe F. Saunders
City Councilmen: Harold Shults and Herbert Wright

Also present were:

L. M. Finessey, County Budget Officer
Robert Cheever, City Manager and Manager of the Airport
Gerald Ashby, City Attorney
Thomas K. Younge, County Attorney
Carl Alstatt, City Engineer
Helen Tomlinson, City Clerk

On motion by Harold Shults, seconded by Herbert Wright and unanimously carried, the Chairman of the Board of County Commissioners was made, ex-officio, the chairman of the Airport Board.

Henry J. Tupper thereupon assumed the chairmanship.

On nomination by Charles Walker, seconded by Roe Saunders and unanimously carried, Harold Shults was elected Vice-Chairman to serve in the absence of the Chairman and during Mr. Shults' tenure as a member of the City Council.

By unanimous consent of the members of the Board, Chairman Henry J. Tupper appointed L. M. Finessey as Secretary of the Board.

City Attorney Gerald Ashby tendered and discussed a written report of the operation of Walker Field Airport from February 14, 1956 to January 27, 1958. On motion duly made, seconded and unanimously carried, said report was approved and the Secretary was instructed to insert the same in the minute book of the Board as a part of the permanent records thereof.

City Clerk Helen Tomlinson submitted a written financial report of

the Airport operations for the year 1957. On motion by Mr. Saunders, seconded by Mr. Walker and unanimously carried, said report was approved and ordered inserted in the minute book as part of the permanent records of the Board.

On motion by Mr. Saunders, seconded by Mr. Wright and unanimously carried, the Airport Manager was instructed that Mesa County be furnished an itemized monthly report of receipts and expenditures and a monthly progress report on all construction projects, and the Airport Manager was further instructed that all capital improvements and capital expenditures not provided for in the yearly budget must be approved by the Airport Board before being committed.

On motion by Mr. Wright, seconded by Mr. Shults and unanimously carried, it was decided that the Airport Board shall hold regular quarterly meetings on the fourth Monday of January, April, July and October of each year and that other special meetings may be called when necessary by the Chairman.

There being no further business to come before the meeting, the same was adjourned at 5:15 p.m.

APPROVED:

Henry J. Stephens
Chairman

L. M. [Signature]
Secretary