

MINUTES OF THE SPECIAL MEETING
OF
WALKER FIELD AIRPORT BOARD
Held May 12, 1958 at Grand Junction, Colorado

The meeting of the Board was called to order by Chairman, Henry J. Tupper, at 1:30 P. M. in the Office of the County Commissioners, Court House, Grand Junction, Colorado, The following members were present:

County Commissioners: Henry J. Tupper, Charles L. Walker
and Roe F. Saunders

City Councilman: Harold Shults, Herbert Wright and
William Orr

Also present were:

L. M. Finnessey, Secretary, Robert Cheever, Airport Manager,
Thomas K. Younge, County Attorney and Gerald Ashby, City Attorney

Motion was made by Harold Shults that the Airport Manager purchase Insurance for the Airport, with a yearly premium of \$397.00, policy to cover bodily injury liability in the amount of \$500,000.00 per person, and \$1,000,000.00 for accident. Property damage liability, \$100,000.00. Motion was seconded by Bill Orr and passed by unanimous vote.

A motion was made by Bill Orr that the lease with the Monarch Aviation Service be altered to eliminate a 50 foot strip which is no longer needed, and that the Attorneys be authorized to draw up a revised lease. Motion was seconded by Harold Shults and passed by unanimous vote.

A motion was made by Harold Shults that the City Attorney and the County Attorney be authorized to draw up a contract with the United Airlines to cover landing fees and office space. The agreement to be based on \$115.00 for each flight for the first four trips, plus \$1.00 per thousand for each one thousand pounds over the 28,000 pound limit. The office space to be rented at

Page 2 of Minutes of Special Meeting of
WALKER FIELD AIRPORT BOARD,
held May 12, 1958

\$2.75 per square foot per year. Motion was seconded by Herb Wright and passed by unanimous vote.

Motion was made by Harold Shults that a contract be drawn for the Avis Rent-a-Car Service, permitting them to rent space and provide cars for rental at the Airport. Motion was seconded by Herb Wright and passed by unanimous vote.

There being no further business, the meeting was adjourned at 2:45 P.M.

APPROVED:

Henry J. Tupper
Chairman

L. M. Finnessey
Secretary