

MINUTES OF THE SPECIAL MEETING
of
WALKER FIELD AIRPORT BOARD
Held May 29, 1958 at Grand Junction, Colorado

The meeting of the Board was called to order by Chairman, Henry J. Tupper at 3:00 P.M. in the Office of the City Manager of Grand Junction. The following members were present;

County Commissioners: Henry J. Tupper and Roe F. Saunders

City Councilmen: Harold Shults and William Orr

Also present were:

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

A proposal for the installation of Restaurant and Bar and the operation of same at the existing Terminal Building at Walker Field was made by R. F. Barney. After the presentation by City Manager, Robert Cheever, and the statements made by Mr. Barney, the written proposal was given tentative approval. There were no objections to the operation of the Restaurant and Bar. The proposal would require an expenditure of approximately \$700.00 by the Airport Board and the rental was proposed at \$150.00 per month.

A motion was made by Harold Shults that the Airport Manager be authorized to sign a lease with the Department of Commerce, Civil Aeronautics Administration for 413.21 square feet in the Airport Terminal Building at the rate of \$1.62 per square foot per year, or a total of \$670.68 yearly rent. Motion was seconded by Roe Saunders and passed.

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There being no further business, the meeting was adjourned at

4:15 P.M.

M. A. [unclear]
Secretary

APPROVED:

Henry J. Trupper
Chairman

The minutes of the foregoing meeting and the matters and things therein reported are hereby ratified and approved.

Henry J. Trupper
Harold [unclear]
[unclear]
[unclear]
[unclear]
[unclear]
[unclear]