

MINUTES OF THE QUARTERLY MEETING
OF
WALKER FIELD AIRPORT BOARD
Held July 7, 1958 at Grand Junction, Colorado

The meeting was called to order in the City Auditorium of the City Hall, at 2:00 P. M. by Chairman, Henry J. Tupper, with the following members present:

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

City Councilmen: William Orr and Harold Shults

Also present were:

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

A motion was made by C. L. Walker that this meeting be considered the regular quarterly meeting which would normally be held on the fourth Monday in July. Motion seconded by Bill Orr and carried.

Minutes of the last meeting were read, and as there were no corrections or alterations, Chairman Tupper declared the minutes approved as read.

Mr. Cheever reported that the contract with United Airlines, as authorized in the minutes of the May 12th meeting, had been completed. A motion was made by Roe Saunders that the contract be officially approved. Motion was seconded by Charles Walker and carried.

A motion was made by Harold Shults that 861 square feet located in the areas now used as a Waiting Room in the Airport Terminal, plus 255 square feet in the area originally designated for a kitchen, be leased to R. F. Barney for the purpose of operating a restaurant and bar at the Airport, as provided in the lease contract. Motion was seconded by Bill Orr and carried.

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Mr. Cheever reported that the Taxiways could be completed with a tack coat for a cost of approximately \$10,000.00, and he also stated that consideration might be given to the construction of an air controlled tower at an approximate cost of \$165,000.00.

There being no further business, the meeting was adjourned at 3:00 PM.

L. M. Finessey
Secretary

APPROVED:

Chairman