

MINUTES OF THE QUARTERLY MEETING
OF
CITY-COUNTY AIRPORT BOARD
Held October 10, 1958 at Grand Junction, Colorado

The meeting of the Board was called to order by Chairman, Henry J. Tupper at 10:00 A.M. in the Council Chambers of the City Hall, Grand Junction, Colorado.

The following members were present:

County Commissioners: Henry J. Tupper and Charles L. Walker

City Councilmen: Harold Shults and William Orr

Also present were: L. M. Finnessey, Secretary and Robert Cheever, Airport Manager

The purpose of the meeting was to discuss the proposed budget as submitted by Airport Manager, Robert L. Cheever. He brought out that there still remains three major projects in order to bring the Airport up to standards necessary for handling Jet Aircraft and larger type Aircraft, which may eventually wish to use this Airport. These projects are: the construction of a Control Tower, extension of the main runway and completion of taxiways. After some discussion, Councilman Harold Shults stated that he was not in favor of any major construction projects for the year 1959, and the other members present agreed with Councilman Shults.

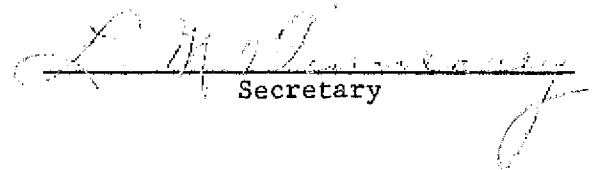
The budget was discussed item by item, and Commissioner Charles Walker noted that there was a new position listed under Personal Services, on page 2. This position was "Airport Manager", which was listed at \$250.00 per month for a 12 month period, amounting to \$3,000.00. Mr. Cheever explained that he had spent a considerable amount of his time in supervising the Airport operations, and he felt that this item should be in the budget. Mr. Shults asked if this item would show as a deduction from the City Manager's salary paid out of the General Fund. Mr. Cheever stated that it was an item which could be charged against his salary which now comes out of the General Fund, and if this item was allowed, it would permit the City to deduct \$250.00 per month from the

General Fund expenditures and charge this \$250.00 against the Airport budget.

After the proposed budget had been discussed thoroughly, it was agreed that the construction portion be deleted from the budget. This was shown on the preliminary budget as a \$143,508.50 project for construction of a Control Tower, the costs to be divided as follows: Federal Funds, \$75,525.00, City-County funds, \$67,983.50.

A motion was made by William Orr that the budget as submitted be approved, with the deletion of the expenditures listed for the construction of a Control Tower, and that the budget be officially adopted as the 1959 budget for the City-County Airport in the amount of \$54,000.00. Further that the County and the City each contribute \$11,000.00 to provide the funds necessary for the expenditures provided in this budget over anticipated revenues. This motion was seconded by Charles Walker and carried.

There being no further business the meeting was adjourned at 11:20 A.M.


Secretary

APPROVED:

Chairman