

MINUTES OF THE QUARTERLY MEETING
Of
CITY-COUNTY AIRPORT BOARD
Held January 30, 1959 at Grand Junction, Colorado

The meeting of the Board was called to order by Chairman, Henry J. Tupper at 4:00 P. M. in the Council Chambers of the City Hall, Grand Junction, Colorado.

The following Board members were present:

County Commissioners: Henry J. Tupper, Arthur Jens and Roe Saunders

City Councilmen: Herbert Wright and William Orr

Also present were: L. M. Finessey, Secretary, Robert E. Cheever, Airport Manager, Tom Younge, County Attorney and Ed Strnad, City Councilman.

It was pointed out that under the By-Laws the new Chairman must be selected for the year 1959. In referring back to the minutes, it was noted that the Chairman of the Board of County Commissioners was appointed Ex-Officio Chairman of the Airport Board, and with this understanding Roe Saunders, Chairman of the Board of County Commissioners was designated as Chairman of the Airport Board. L. M. Finessey was again appointed to serve as Secretary of the Board.

A motion was made by Henry Tupper that this meeting be considered the regular quarterly meeting, which would normally have been held on the 4th day of January. Motion was seconded by Bill Orr and carried.

Minutes of the previous meeting were read and approved as read.

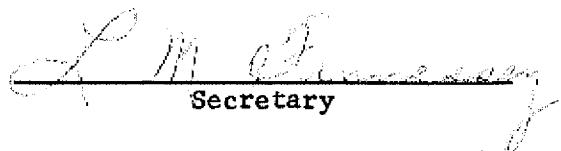
A motion was made by Henry J. Tupper that the use of the old Airport runway be allowed for drag strip purposes, providing that adequate insurance be obtained by the organization in charge of the drag strip, and providing that this drag strip be sponsored by a responsible organization. Also that the drag strip be fenced so that it would not interfere with any Airport operation. This motion was seconded by Bill Orr and carried.

A motion was made by Herb Wright that the Monarch Aviation lease be signed by the Airport Manager, which would permit Monarch Aviation to sell gasoline at retail, wholesale or on a jobber basis, however, that such lease should be first approved by the City and County Attorneys. If additional ground is needed to install tanks for gasoline use, Mr. Cheever would then be required to bring the lease back to the Board for final approval. Motion seconded by Henry J. Tupper and carried.

Mr. Cheever then reported to the Board on his discussion with Government Officials regarding the necessity of a Control Tower for the City-County Airport. A separate sheet is attached giving some of the data supplied by Mr. Cheever.

A motion was made by William Orr that the Airport Manager be authorized to make application for Federal funds, however, that no binding commitments be made on either the City or the County funds. Motion was seconded by Herb Wright and carried.

There being no additional business the meeting was adjourned at 5:00 P.M.


Secretary

APPROVED:


Chairman

C O N T R O L T O W E R

\$100,000.00 is set aside for equipment

\$ 12,000.00 is set aside for installing equipment

Aviation traffic survey started.

It will be a combination tower

It will be operated 24 hours daily

The FAA will supply 53.28% of the money

Will take eight to ten people extra; this will amount to \$70,000.00 to \$100,000.00 annually

We will receive rental from the facilities based on cost of heat, lights, janitor service, and amount necessary to amortize our investment.

May 1st is deadline for application, final plans, and specs.

Application for money should be made immediately.

Weather Bureau will spend a considerable amount replacing their equipment and any additional equipment they may want to install.

Beaver: \$18,000,000.00

Jefferson County: \$400,000.00

Control Cab 18' x 20'	360 sq. ft.
Tower Chief's Office	150 sq. ft.
Communications storage	150 sq. ft.
Training-Ready Room	225 sq. ft.
Equipment Room	500 sq. ft.
Maintenance Chief's Office	150 sq. ft.
Workshop	150 sq. ft.
Maintenance Storage	75 sq. ft.

Master Plan indicates minimum space requirements for combined Station/Tower at Grand Junction are 1,760 sq. ft. plus Weather Bureau space, heating, air conditioning, etc., and the need for a Control Tower floor height of 50 feet (minimum).