

MINUTES OF THE SPECIAL MEETING
OF
WALKER FIELD AIRPORT BOARD
Held June 1, 1959 at Grand Junction, Colorado

The meeting of the Board was called to order by Chairman, Ree Saunders in the County Commissioner's office in the Court House Annex at 4:00 P. M. The following Board members were present:

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

City Councilmen: Ed Strnad, Herbert Wright and Norman Dean

Also present were: Larry Finnessey Secretary and Airport Manager, Robert Cheever

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

First item for consideration was insurance for the Air Show to be held at the Airport on June 14th. It was brought to the attention of the Board that the Festival Company had not obtained the insurance previously requested by the Airport Board, and after some discussion a motion was made by Ed Strnad that the Festival Company be required to obtain \$150,000.00 insurance per person, \$1,000,000.00 each accident, \$500,000.00 property damage and that the request made by the Board at the April 20th meeting be rescinded. Also that the City of Grand Junction and Mesa County be shown as beneficiaries in the policy. This motion was seconded by Henry J. Tupper and carried.

The Secretary read letters from the Hot Rod Council, the Drag Strip Committee and Mr. Barney of the Log Book Cafe in regard to granting the concessions business for Drag Strip activities. After some discussion a motion was made by Norman Dean that the Drag Strip Committee be given the authority to grant the concessions to the organization which they felt was best qualified to offer this service, and that 10% of the net receipts on all activities at the Drag Strip including fees, admissions, concessions, etc. be turned over to the Airport Fund. This motion was seconded by Herb Wright and carried.

A motion was made by Henry J. Tupper that the appointments made by the Chairman of the Airport Committee ^{to serve as members of the Day Staff Committee} be officially approved by the Airport Board, these members to serve for a period of one year and members to be as follows:

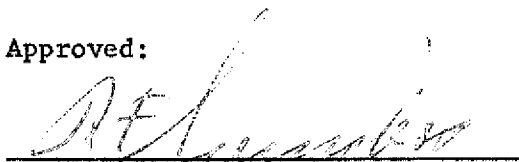
John Paquin and Jim Haptonstal of the Hot Rod Council
Ed Eisenhauer of the Automotive Industry
Stan Schooley of the Sports Car Association
Hale Reynolds of the Improved Order of the Redmen
Karl Johnson, Grand Junction Chief of Police
Tom Copeland, Mesa County Road Supervisor

This motion was seconded by Herb Wright and carried.

Mr. Herb Wright brought up the matter of sufficient space for the Hertz Rent-a-Car Agency, and he stated that he felt that some effort should be made to give the Hertz Rent-a-Car Agency equal space facilities with Avis Rent-a-Car Service, and instructed Airport Manager Cheever to follow through on this suggestion.

There being no further business the meeting was adjourned at 6:00 P.M.

Approved:


Chairman


Secretary