

MINUTES OF A SPECIAL MEETING
OF
WALKER FIELD AIRPORT BOARD
Held June 24, 1959 at Grand Junction, Colorado

Meeting of the Board was called to order by Chairman Roe Saunders in the County Commissioner's Office in the Court House Annex at 3:00 P. M. The following Board members were present:

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

City Councilmen: Ed Strnad

Also present were: City Councilmen, Bill Orr and Art Hadden. Secretary Larry Finnessey and Airport Manager, Robert Cheever

The minutes of the previous meeting were read and approved with changes.

Mr. Cheever reported that he had worked out a plan with Mr. Amos Crosby in regard to additional rental space for the Hertz Rent-a-Car Service.

Mr. Cheever also submitted plans in regard to a patio on the East side of the Airport building, which would be used by the Log Book Cafe, and stated that this construction would cost approximately \$1,500.00, which could be used out of the operating budget. A motion was made by Ed Strnad that the Airport Manager be authorized to take out of the operating budget, monies to put up an awning and patio at a cost not to exceed \$1,700.00. Motion was seconded by Henry J. Tupper and carried.

Motion was made by Art Jens that we deny the request by Mr. Barney that the West wall of the Log Book Cafe be extended out into the lobby. This motion was seconded by Ed Strnad and carried.

Motion was made by Henry J. Tupper that the Airport Board recommend to the City Council that they appoint four alternate members to the Airport Board so that the City can be fully represented at all Airport Board meetings. This motion was seconded by Ed Strnad and carried.

Mr. Cheever again brought out the fact that monies should be budgeted for the construction of a Control Tower, and he asked that both the County Commissioners and the City Council members take formal action to assure the Airport Board that

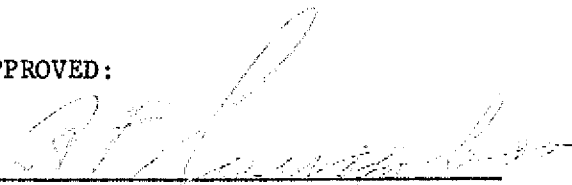
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City can be fully represented at all Airport Board meetings. This motion was seconded by Ed Strnad and carried.

Mr. Cheever again brought out the fact that monies should be budgeted for the construction of a Control Tower, and he asked that both the County Commissioners and the City Council members take formal action to assure the Airport Board that money would be available for the construction of this tower during the year 1960.

There being no further business the meeting was adjourned at 4:40 P.M.

APPROVED:



Chairman



Secretary