

MINUTES OF THE SPECIAL MEETING  
OF  
WALKER FIELD AIRPORT BOARD

Held August 24, 1959 at Grand Junction, Colorado

The meeting of the Board was called to order by Chairman, Roe Saunders at 9:15 A. M. in the Office of the County Commissioners in the Court House Annex. The following members were present:

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

City Councilmen: Ed Strnad, Herb Wright and Norman Dean

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

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

A motion was made by Herb Wright that the Board authorize the Airport Manager to sign a new lease with Loyd Files and Allen Jones, rent to be \$150.00 per month for the hangar formerly known as the Grand Junction Aircraft Hangar.

Motion seconded by Art Jens and carried.

Motion was made by Henry J. Tupper that the Board approve an agreement with Mr. Files and Mr. Jones, whereby the Airport Board would make a payment of \$50.00 per month to Mr. Files and Mr. Jones for storing and maintaining the Fire Truck.

Motion seconded by Ed Strnad and carried.

The Airport Manager then explained that he had gathered additional information on construction costs for a Control Tower and it appeared that a Tower of approximately 6,000 feet would be needed, and comparing other building costs throughout the country, it appeared the cost would be approximately \$30,000 per square foot.

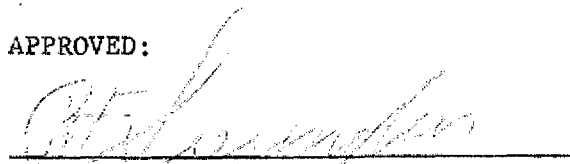
A motion was made by Herb Wright that the Board authorize Mr. Cheever to make application to the F.A.A. for Federal Aid for a Control Tower project in the amount of \$180,000.00, with recommendations to the County Commissioners and the City Council that each of these government bodies budget \$45,000.00 for their share in participating in the Control Tower project. This motion was seconded by Henry J. Tupper and carried.

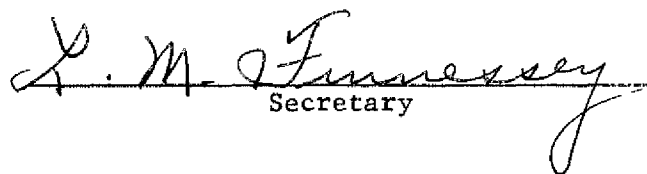
Page 2 of Minutes of a Special Meeting of  
WALKER FIELD AIRPORT BOARD  
Held August 24, 1959

A motion was made by Herb Wright that the Airport Manager be instructed to secure an architect that will prepare preliminary plans and costs to be available before monies are appropriated. This motion seconded by Norman Dean and carried. There was one descending vote, namely, Henry J. Tupper.

The meeting was adjourned at 10:30 A.M.

APPROVED:

  
Chairman

  
Secretary