

MINUTES OF A SPECIAL MEETING  
OF  
WALKER FIELD AIRPORT BOARD  
Held September 30, 1959 at Grand Junction, Colorado

The meeting of the Board was called to order by Chairman, Roe Saunders at 4:00 P.M. in the Office of the County Commissioners in the Court House Annex. The following members were present:

County Commissioners: Art Jens and Roe Saunders

City Councilmen: Ed Strnad, Herb Wright, Norman Dean,  
Harry Colescott and Art Hadden

Also present were: Larry Finnessey, Secretary, Robert Cheever  
Airport Manager and Tom Younge County Attorney

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

Mr. R. Barney asked the Board if they would bear with him for two or three weeks until he had an opportunity to sell the Log Book Cafe, and he also asked that he be given some consideration on forgiving rent payments for a limited time. After some discussion a motion was made by Ed Strnad that the County Attorney be authorized to draw up an agreement with Mr. Barney to the effect that the Board will forgive rent for two months, for the period of August 15th to October 15th, providing Mr. Barney agrees to open up the restaurant and bar within a ten day period, however, that Mr. Barney should consider that he is being given formal notice that his lease will be cancelled in the event he has not sold his interest or insured continuous service within 60 days, making it possible for the Board to cancel his lease any time after 30 days from this date for sufficient cause. Motion was seconded by Herb Wright and carried.

Next item for consideration was the lease of the Avis Rent-a-Car Service and C. R. Brown. A motion was made by Ed Strnad that the Airport Manager be authorized to draw up a lease with these parties and that the lease be checked by Attorney, Tom K. Younge. Motion seconded by Herb Wright and carried.

made by Herb Wright that a portion of the bill that could be considered regular maintenance for the Airport be forgiven, however, that the Festival Committee should be billed for special work involved for the Air Show, such as, sprinkling grounds and setting up barricades to handle the crowd. The motion was seconded by Norman Dean and the vote was as follows: "No" Ed Strnad and Art Jens, "Yes," Norman Dean, Herb Wright and Roe Saunders.

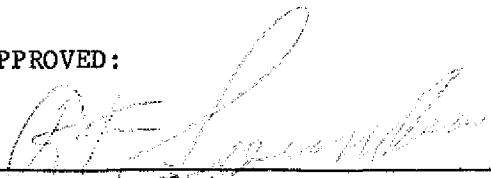
Mr. Cheever presented a preliminary draft of the Airport Budget for 1960 and copies were given to the Commissioners for their consideration.

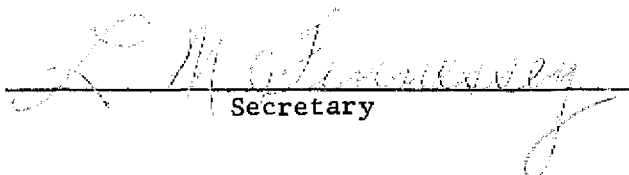
A discussion was held in regard to obtaining an architect and getting some definite information in regard to the construction of an Airport Tower. Mr. Cheever reported that he had some discussion with Robert Hightower, Architect, in regard to assembling material. It was decided by the Board that a meeting should be held at 9:00 A.M., October 5th, with Mr. Robert Hightower to determine if he could get definite information to the Board at the earliest possible date.

Mr. Ed Strnad stated that it appeared that it might be well for the Airport Board to consider hiring a Manager which would relieve the Grand Junction City Manager of the responsibility of serving as an Airport Manager. There was considerable discussion in this regard and Mr. Strnad asked that everybody give this matter some thought so that it could be considered at the next meeting.

There being no further business the meeting was adjourned at 6:10 P.M.

APPROVED:

  
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Chairman

  
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Secretary