

MINUTES OF A SPECIAL MEETING
OF
WALKER FIELD AIRPORT BOARD

Held October 5, 1959 at Grand Junction, Colorado

The meeting was called to order in the County Commissioner's Office in the Court House Annex, Grand Junction, Colorado at 9:00 A.M. The following members were present:

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

City Councilmen: Ed Strnad and Bil Orr

Also present were: Carl Alstatt, City Engineer, Larry Finnessey
Secretary, Robert Cheever, Airport Manager

A delegation from the Chamber of Commerce Airport Committee were present including Tom Clark, Mark Shipman and Harold Schults.

Mr. Hightower, local Architect, was asked to state what his firm had done in regard to checking costs on Airport Tower construction. He called on Mr. Paul R. Reddy, Denver Architect with whom he had been working, and Mr. Reddy presented sketches of a proposed Tower, and gave the estimated cost of construction at \$170,000.00. In addition he stated that the Architect's fee would be seven per cent and including the fee, soil tests, running the conduit from the existing location to the new building and construction of roads at a total of \$192,000.00. There was considerable discussion in regard to the cost and whether or not the County and City might build their own Tower and have it manned by the F.A. A., also it was impressed upon Mr. Reddy that the City and County were interested in constructing a tower at the minimum costs which would meet F.A.A. regulations.


Mr. Ed Strnad and Mr. Henry J. Tupper placed a long distance call to the F.A.A. office in Denver to ask some specific questions, and they were informed by Mr. Kimball that it would not be possible to build a separate Tower that would not include all the proposed operations of the F. A. A., in other words, Mr. Kimball informed them that the intergrated Tower was necessary in

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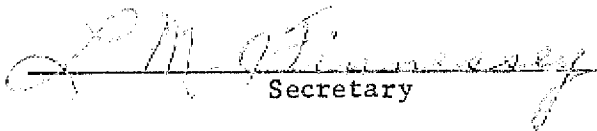
order to qualify for Federal Funds. After considerable discussion a motion was made by Ed Strnad that Hightower and Reddy be hired as Architects at a seven percent fee, with the understanding that the construction costs be held at an absolute minimum and that the City and County are not interested in any gingerbread in regard to construction. That the contract be referred to the County Attorney for his approval. This motion seconded by Henry J. Tupper and carried.

There being no further business the meeting was adjourned at 10:45 A.M.

APPROVED:



Chairman



Secretary