

MINUTES OF A SPECIAL MEETING  
OF  
WALKER FIELD AIRPORT BOARD  
Held December 14, 1959 at Grand Junction, Colorado

The meeting was called to order at 4:30 P. M. by Chairman, Roe F. Saunders in the Office of the County Commissioners, Court House Annex, Grand Junction, Colorado. The following members were present:

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

City Councilmen: Ray Meachum, Ed Strnad and Herb Wright

Also present were: Tom Younge, County Attorney and Larry Finnessey, Secretary

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

First item for consideration was a proposal by Mr. Robert Barney that the Airport Board allow the expenditure of \$465.00 to enclose the patio with a three-foot wood paneling and the remainder with crystal glass. The estimate of \$465.00 as submitted by Herb Schenkelbert. Mr. Barney stated that he would pay for the improvement if the Board would allow him to deduct this amount from his rental payments. After considerable discussion a motion was made by Ed Strnad that the Airport Board agree to pay \$232.50 for the glass enclosure and that electrical and other expenditures be borne by Mr. Barney. Also that plans be submitted before construction is started so the City and County Building Inspectors could determine if construction is in accordance with building codes. The motion was seconded by Henry J. Tupper and carried.

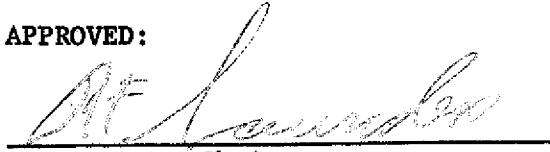
Airport Manager, Robert Cheever explained that there were a number of details to complete before the Federal grant would become effective and that these details must be completed by April 30th. A letter in this regard from F.A.A. Director, Mr. Kimball was read and Mr. Cheever stated that preparations were under way to see that these items were completed before the deadline. He also explained that there was still property to be acquired under the previous Federal grant and that a letter had been received stating that these right of ways and easements should be cleared, and property obtained as soon as possible.


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A motion was made by Ed Strnad, seconded by Henry Tupper and carried that Carl Alstatt be appointed as acting Airport Manager.

There being no further business the meeting was adjourned at 5:30 P.M.

APPROVED:

  
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Chairman

  
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Secretary