

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

The meeting was called to order at 3:00 P.M. by Chairman, Roe F. Saunders in the County Commissioners' Office in the Court House Annex, Grand Junction, Colorado, The following members were present:

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

City Councilmen: Art Hadden, Ed Strnad and Harry Colescott

Also present were: Carl Alstatt, Acting Airport Manager, Tom Younge, County Attorney, Gerald Ashby, City Attorney and Larry Finessey, Secretary

Carl Alstatt stated that he had had a request from the F. A. A. to retain a small office space situated at the west end of the Airport Terminal lobby and that the F.A.A. stated that they were willing to pay the same rate as they are paying for other offices which they rent from the City-County Airport Board. Motion was made by Ed Strnad, seconded by Art Jens and carried. that arrangements be made by the Airport Manager to lease this office space formerly occupied by Frontier, to the F.A.A. at the rate of \$1.62 per square foot.

Carl Alstatt reported that he had been in contact with the Architect to determine how the new directive from the F.A.A. in regard to separate locations for the Control Tower and Communications Center would affect the construction program. It was reported that Mr. Reddy, the Architect, is in touch with Mr. Kimball of the F.A.A. office in Denver, and he would keep the Airport Manager advised, he also reported that the preliminary plans drawn by the Architect were no longer practical as they were designed for a joint operation.

Councilman, Ed Strnad suggested that the Airport Manager look over the Terminal Building plans to determine if it would be possible to build another story onto the Terminal for Communications Center location, and have all the information necessary so that there would be no delay when changes of construction plans are considered.

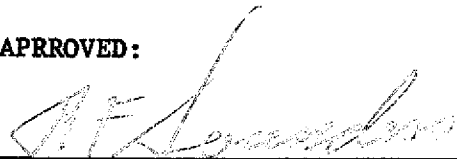
Attorney Ashby reported that he was negotiating with Mr. Currier in an attempt to obtain the necessary property requested by the F. A. A. for a clear zone on the Airport main runway. He also reported that County Attorney, Tom Younge, was negotiating with Silman Smith and that they expected to be able to obtain the necessary property in the near future.

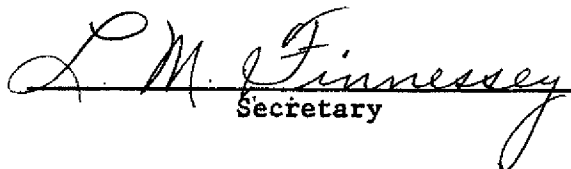
It was also explained by Carl Alstatt that there was approximately \$4,900.00 remaining in a separate fund on the previous building program which could be used for paying the land acquisition costs.

The 1960 budget was discussed, and a motion was made by Ed Strnad that the 1960 budget for the Airport be approved. This motion was seconded by Art Jens and carried.

There being no further business the meeting was adjourned at 4:30 P.M.

APPROVED:

  
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Chairman

  
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Secretary