

MINUTES OF A REGULAR MEETING
of
WALKER FIELD AIRPORT BOARD
Held January 28, 1960 at Grand Junction, Colorado

The meeting of the Board was called to order by Chairman, Henry J. Tupper at 1:30 P.M. in the Court House Annex at Grand Junction, Colorado. The following Board members were present:

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

City Councilmen: Art Hadden, Herb Wright and Ed Strnad

Also present were: Larry Finnessey, Secretary, Carl Aistatt, Acting Airport Manager, Tom Young, County Attorney and Gerald Ashby, City Attorney

First item for consideration was the amount of insurance to be required by C. R. Brown in conjunction with their lease of property on which a buried gasoline tank is to be installed. A motion was made by Ed Strnad that approval be given to the C. R. Brown lease with the understanding that they will carry \$50,000.00 and \$100,000.00 liability insurance, which would include the names of the County of Mesa and the City of Grand Junction on the coverage. The motion was seconded by Roe Saunders and carried.

A motion was made by Herb Wright that the Attorney be instructed to change the provisions in the existing lease with the Federal Aviation Authority so that the lease would be automatically renewed each year, however, that the lease should provide that cancellation could be made by either party upon ninety day written notice. Motion seconded by Ed Strnad and carried.

A motion was made by Herb Wright that the Airport Manager obtain a list of the amount of insurance held by all the existing lease holders on Airport property. The motion was seconded by Art Jens and carried.

Carl Aistatt reported that he had checked the foundation at the Terminal Building, and in his opinion, the foundation was not adequate for any major construction on the roof of the Terminal.

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Mr. Alstatt further reported that he had no additional information from the Architects or the F. A. A. regarding the status of the Airport Control Tower construction program, and that he had received no official communications in regard to the Radar Control Center which supposedly is to be located in the Grand Junction area.

A motion was made by Ed Strnad that Carl Alstatt give the Airport Board sufficient notice so that they might accompany the sight survey team, which the F. A. A. will send into this area to determine the proper location for the Airport Control Tower.

There being no further business the meeting was adjourned at 3:00 P.M.

APPROVED:

Chairman

L. M. Alstatt

Secretary