

MINUTES OF A SPECIAL MEETING
OF
WALKER FIELD AIRPORT BOARD

Held Monday, February 15, 1960 at Grand Junction, Colorado

The meeting was called to order by Chairman, Henry J. Tupper in the Commissioners' Office in the Court House Annex, Grand Junction, Colorado, at 10:00 A. M. The following members were present:

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

City Councilmen: Ed Strnad, Norman Dean and Ray Meachum

Also present were: City Manager, Joe Lacy, City Engineer, Carl Alstatt, County Attorney, Tom Younge and Secretary, Larry Finessey

The minutes of the previous meeting were read and approved as read.

Carl Alstatt reported that he had information from Mr. McClelland, District Engineer for the F.A. A., to the effect that approximately 1,155 feet of space was requested by the government on a rental basis, which would eliminate any participation by the government on a matching funds basis for this square footage. After considerable discussion on the matter, Carl Alstatt was authorized to send a letter to Mr. Kimball of the Denver F. A. A. Office, informing him that the Airport Board was not favorable to this request, and that all effort be made to place the entire construction program on a matching funds basis, and to use space in the existing Terminal Building for the 700 feet requested for the Civil Airways Technical Office. (After the meeting Carl Alstatt reported by telephone to the Secretary, that he had talked to the Denver Office and they had consulted Washington D. C. and found the government willing to participate in 455 square feet previously requested on a rental basis, and that they were agreeable to using the additional 700 feet of rental space in the present Terminal Building.)

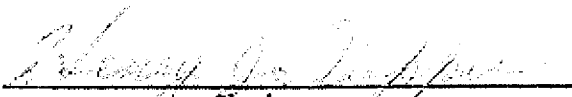
In regard to soil tests, Mr. Alstatt reported that Woodward & Clyde of Denver could not get into this area before a month, however, that Dames & Moore, Salt Lake City firm, thought that they could be in here in a week or ten days.

and he was given authority to obtain Dames & Moore to do the soil test for the location of the new Control Tower.

County Attorney, Tom Younge and Carl Alstatt were asked to continue the insurance study on all the firms leasing Airport property and to report back to the Board at the next meeting.

There being no further business the meeting was adjourned at 11:00 A.M.

APPROVED:



Chairman



Secretary