

MINUTES OF A SPECIAL MEETING
of
WALKER FIELD AIRPORT BOARD
Held Monday, March 7, 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 2:30 P.M. The following members were present:

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

City Councilmen: Ed Strnad

Also present were: City Manager, Joe Lacy, Acting Airport Manager
Carl Alstatt, Secretary, Larry Finnessey and
County Attorney, Tom Younge

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

Carl Alstatt reported that he had received a proposal for soil tests from Dames and Moore in the amount of \$1,750.00. Mr. Alstatt was instructed to contact Hoskins and Associates and Woodward and Clyde of Denver to see if a more reasonable proposal could be obtained.

A motion was made by Ed Strnad that Chairman, Henry J. Tupper be authorized to contact Lee Morse, President of the Chamber of Commerce, and inform him that the Airport Board would prefer to have the Chamber of Commerce Airport Committee make studies and recommendations in regard to the franchises for the three Airlines that are now interested in serving Grand Junction.

A motion was made by Ed Strnad that Acting Airport Manager, Carl Alstatt be instructed to work up a landing fee schedule comparable to those used by other Airports the size of Walker Field, and report back to the Airport Board. This motion was seconded by Arthur Jens and carried.

Motion was made by Ed Strnad that the Airport Board authorize County Attorney, Tom Younge, to negotiate with Mr. Holmes for the purchase of 150 acres needed for Airport clearance, and that Mr. Holmes be informed that the Airport Board was not interested in obtaining oil rights. A price of \$10.00 an acre to be the maximum for obtaining the property. Motion seconded by Arthur Jens

and carried.

A motion was made by Ed Strnad that City Manager, Joe Lacy be authorized to deal with Mr. Carrier for 92 acres adjacent to the Airport, and that he be authorized to pay not over \$20.00 an acre for this land. The motion was seconded by Roe Saunders and carried.

Carl Alstatt reported that the preliminary plans for the Airport Tower had been drawn and referred to the F A A and it was his understanding that the Weather Bureau in Washington had already approved the preliminary plan.

There being no further business the meeting was adjourned at 3:30 P.M.

APPROVED:

Chairman

P. M. Finnerney

Secretary