

**MINUTES OF THE REGULAR MEETING
OF
WALKER FIELD AIRPORT BOARD
Held April 23, 1960 at Grand Junction, Colorado**

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

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

City Councilmen: Ed Surface and Ray Meechum

Also present were: Carl Alstatt, acting Airport Manager and Larry Finnessey, Secretary

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

First item on the agenda was to consider the appointment of a permanent Airport Manager. After some discussion, it was decided that Carl Alstatt should remain as acting Airport Manager until City Manager, Joe Lacy has been able to evaluate the City's position before a permanent manager is appointed.

In regard to authorizing an individual to sign certain applications and papers, a motion was made by Arthur Jens that we recommend that Carl Alstatt be authorized as the individual to sign Federal Government forms and that the City and County Attorneys be instructed to draw up appropriate resolutions. This motion was seconded by Ray Meechum and carried.

Carl Alstatt presented several items which should be considered by the Board in regard to applying for changes on the Airport construction program. The first one was in regard to moving the existing beacon to the top of the new Airport Tower. Motion was made by Ray Meechum that the Airport Board apply for a change to include construction cost in the application for moving the beacon from the existing location to the top of the Airport Tower, providing the cost does not exceed \$1,000.00. The motion was seconded by Art Jens and carried.

A motion was made by Ed Surface that the cost for remodeling the RAOB room be included as a change in the original application. Motion seconded by Roe

Saunders and carried.

Motion was made by Ed Surface that an application also be presented for space to house the crash truck, and that this be included as an alternate when bids are let for the construction of the Airport Tower. Motion seconded by Art Jens and carried.

Carl Aistatt was instructed to check further on the cost of a gas line, also report on the cost for heating the new building by electricity in comparison with oil and other fuel. This to be done before any action is taken in regard to including the extension of a gas line to the airport as a program change.

Carl Aistatt reported that the Insurance Companies were attempting to get an opinion from their New York legal office in regard to the coverage of liability for the City and County, and also in regard to coverage of individuals leasing and operating on airport property.

A motion was made by Roe Saunders that the U. S. Weather Bureau lease be renewed at a rate of \$1.62 per year per foot, and that the lease be written for a one year period so that this matter could be re-evaluated after the construction program is completed. Motion seconded by Ray Meachum and carried.

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

APPROVED:

Chairman

Secretary