

MINUTES OF THE REGULAR MEETING
of
THE WALKER FIELD AIRPORT BOARD
Held May 18, 1960 at Grand Junction, Colorado

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

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

City Councilmen: Ray Meechum, Ed McCormick, Ed Strnad and Herb Wright


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

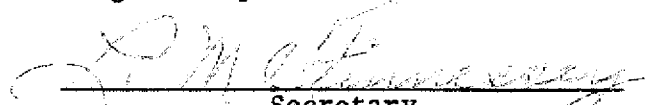
The minutes of the previous meeting were read and approved as read.

County Attorney, Thomas K. Younge, reported to the Board that he and Ray Beckner of the Wells-Beckner Company had been working on the insurance program and that Contractual Liability could be added to the present policy held by the Airport Board for a total cost of \$66.60 per year. This would provide adequate coverage on all leased areas at the Airport. After some discussion as to adequacy of the present insurance coverage on the Airport operation, a motion was made by Roe Saunders that a Rider providing Contractual Liability be added to the existing policy and that the amount of property damage be increased to \$500,000.00. This motion was seconded by Ed McCormick and carried.

Carl Alstatt stated that he had received a letter from the Federal Aviation Agency stating that the grant agreement had been extended to September 1, 1960. He also explained that the architects were waiting for a clearance on preliminary plans from the F. A. A. office and that Mr. Winger, Chief of Airport Divisions of the F.A.A., Los Angeles Office had informed them by telephone that clearance would be given by May 20th, which would enable the architects to continue with their plans.

There being no further business the meeting was adjourned at 4:00 P.M.


Chairman


Secretary