

**MINUTES OF THE REGULAR MEETING
of
THE WALKER FIELD AIRPORT BOARD
Held June 12, 1960 at Grand Junction, Colorado**

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

The following were present:

County Commissioners: Henry J. Tappet, Leo F. Saunders and Arthur J. Jans

City Councilmen: Ray Housham and Ed McCormick

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

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

A motion was made by Ed McCormick that the Board approve an increased payment of premiums on insurance in the amount of \$66.00 for contractual liability, and \$128.00 for an increase in property damage from \$100,000.00 to \$200,000.00, and that the Airport Manager be authorized to require additional coverage for all operations now in effect at the Airport and for any additional operations established in the future. Motion was seconded by Art Jans and carried.

A motion was made by Ray Housham that the Avis Rent-a-Car Company ground space rental be added to the 10% payment under their present agreement. Motion seconded by Art Jans and carried.

Carl Alstatt reported that Mr. Hartman wanted an expression from the Board in regard to the possibility of leasing some of the Airport land acquired from Simon Smith. There seemed to be some question in regard to obtaining water for this land, the Airport Manager was instructed to obtain a firm commitment from Mr. Hartman at such time as he was certain that he desired to lease this tract of land.

Carl Alstatt also stated that the Weather Bureau was interested in obtaining additional land and he was given approval to include the area desired in the next lease drawn up for the Weather Bureau.

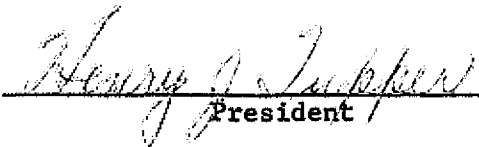
A motion was made by Ray Meechum that we authorize the Airport Manager to sign a lease with the Weather Bureau on a basis of \$1.62 a square foot. This motion seconded by Roe Saunders and carried.

Carl Alstatt reported that all of the changes previously requested by the Board had been approved by the F. A. A., with the exception of the space required for the crash truck. It was also reported that Architect, Reddy and his mechanical and electrical engineer plan to have available, preliminary plans for the Airport Tower in the near future. A meeting to discuss these plans with the Architect was set up for June 30th at 1:30 P.M.

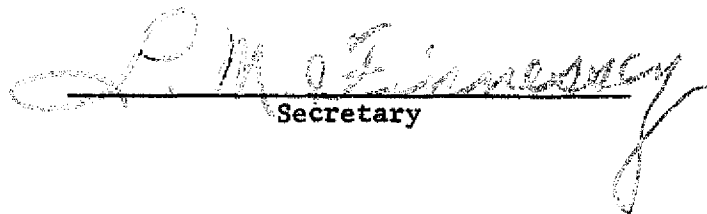
City Manager, Joe Lacy discussed the sale of gasoline and gave figures which indicated that our revenue from gas sales was low in comparison with other Airports in the State of Colorado. A motion was made by Ray Meechum that the City Manager and the Airport Manager be authorized to continue their study in an effort to obtain additional information which would enable the Airport Board to set gasoline prices consistent with other Airports and also to determine if the Airport is receiving adequate returns from gasoline sales, and report back to the Board with their recommendations. Motion seconded by Roe Saunders and carried.

The meeting was adjourned at 4:45 P.M.

APPROVED:



President



Secretary