MINUTES OF THE REGULAR MEETING of THE WALKER FIELD AIRPORT BOARD

Held June 30, 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:	Henry J. Tupper, Roe F. Saunders and Arthur J. Jens
City Councilmen:	Art Hadden, Ed Strnad and Ed McCormick
Also present were:	Carl Alstatt, Acting Airport Manager, Joe Lacy, City Manager; Tom Younge, County Attorney and Larry Finnessey, Secretary

The minutes of the previous meeting were read and approved as read. Tom Clark of the Chamber of Commerce Aviation Committee presented a report prepared by his committee covering suggestions in regard to the long range planning for the future development of Walker Field installations. He read the six page report to the Airport Board, and upon completion, Chairman Tupper thanked the Aviation Commitee for the time they had spent in preparing this report and for the other help that they had supplied to the Airport Board on numerous occasions.

Architect, Paul Reddy and his staff of electrical mechanical and airconditioning engineers were present to present the final plans for the Airport Tower. Mr. Reddy explained that these plans had all been referred to the various governmental agencies, however, they must be re-submitted for final approval. The plans were gone over page by page and a number of questions were asked and answers given by Mr. Reddy and other members of his staff. It was explained because of the 3,000 square feet required by the Federal government over the initial plans for the Airport Tower, raised the cost of construction considerably. The estimates supplied by Mr. Reddy were as follows: Construction, \$241,814.00 - engineering and supervision costs, \$17,422.00 - administrative costs, \$1,000.00 - contingencies, \$26,024.00. Total cost \$286,260.00. The sponsors share will be \$133,654.80, the Federal share, \$152,605.20.

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A motion was made by Ed Strnad that the Airport Board approve the plans as submitted and recommend to the County Commissioners and the City Council that they give official approval to the final plans for the Airport Tower construction, that Architect, Paul Reddy be instructed to write to all the Federal agencies involved in the Airport Tower, asking that they scrutinize the plans and report back to the Architect any possible means of saving money on construction. Also, that the Airport Board be given another opportunity to scrutinize the plans after they have been returned by the various Federal agencies to the Architect. Motion was seconded by Roe Saunders and carried.

There being no further business the meeting was adjourned at 4:15 P.M.

APPROVED:

Venry Jupper

Secretary