

MINUTES OF THE REGULAR MEETING
of
THE WALKER FIELD AIRPORT BOARD
Held August 31, 1960 at Grand Junction, Colorado

The meeting was called to order at 3:30 P.M. by Chairman, Henry J. Tupper, in the Office of the County Commissioners, Court House Annex, Grand Junction, Colorado.

The following were present:

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

City Councilmen: Ed McCormick, Ray Meechum and Herb Wright

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

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

Carl Alstatt reported that the Avis Rent-a-Car Company wished to meet with the Airport Board in order to discuss the additional charge of \$36.00 a year for rental space. He reported that Bert Hall and the Manager did not arrive and suggested that this matter be tabled.

Mr. Alstatt then reported that the Tower plans had been returned to the Architects from the Los Angeles office of the F.A.A. with three minor changes in the electrical drawings and one in the mechanical drawings. He said that these corrections would be made and re-submitted to the Los Angeles office on September 1st, and that the F.A.A. office had indicated that the revised plans would be scrutinized and returned within ten days, with their final approval. It was agreed by the Airport Board that they would attempt to meet as soon as these plans were returned, preferably on September 12th or 19th, in order to determine whether or not bids could be let at the earliest possible date.

A request by Mr. Hartman for a lease of Airport property was discussed and a motion was made by Ed McCormick that the Airport Board reject any offer for a long term lease on Airport property as it is difficult to foresee the need for future development, and the property in which Mr. Hartman is interested, approximately 13 acres located in the SE $\frac{1}{4}$ NW $\frac{1}{4}$ Sec 32 T 1 N R 1 E, U. P. M., would only be leased on a year to year basis if the lessee agreed to pay any costs for insurance, legal work or other contingencies resulting from said lease. The motion was seconded by Herb Wright and carried.

Next item for consideration was the 1961 budget. Carl Alstatt explained that the additional costs for construction on the Airport Tower would be approximately \$22,000.00 in accordance with the present plans. Also, that the following additional costs might be considered for the year 1961:

1. Terminal building remodeled.
2. Improvement of turning circle adjacent to the terminal building.
3. Graveling and seal coating taxiways.
4. Additional tie down space at the east side of the terminal.

These expenditures were estimated at approximately \$17,000.00, and in addition to this the Board was asked to consider the remodeling of the hangar and the construction of a water line to the Airport Terminal.

The Board discussed the cost of the Airport Tower and it was the general opinion that because the costs have continued to rise, that it would not be possible to build the tower if bids were over the current estimate. After this discussion, a motion was made by Herb Wright that the Airport Board recommend to the County Commissioners and the City Council that \$30,000.00 be budgeted by each governmental agency for capitol improvements for the year 1961. The motion was seconded by Art Jens and carried.


A motion was made by Ed McCormick that the Airport Board approve a \$25.00 a month salary for the remainder of the year 1960 for the Acting Airport Manager. Motion seconded by Roe Saunders and carried.

There being no further business the meeting was adjourned at 5:00 P.M.

APPROVED:



Chairman



Secretary