MINUTES OF A SPECIAL MEETING

THE WALKER FIELD AIRPORT BOARD Held October 10, 1960, at Grand Junction, Colorado

The meeting was called to order by Chairman, Henry J. Tupper at 8:30 P.M. in the Council Chambers of the City Hall, in Grand Junction, Colorado. The following were present:

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

City Councilmen: Ed McCormick,

Ed McCormick, Ray Meechum and Herb Wright

Also present were:

Tom Younge, County Attorney; Joe Lacy, City Manager; Larry Finnessey, Secretary and Carl

Alstatt, Airport Manager

A motion was made by Herb Wright, seconded by Roe Saunders and carried, that the reading of the minutes of the previous meeting be dispensed with.

All members of the Airport Board were present at the City Council meeting at which the cost of the proposed tower was discussed. After some discussion, a motion was made by Ed McCormick, seconded by Ray Meechum and unanimously carried, that the bid submitted by H. W. Houston Construction Company in the amount of \$284,784.00 be accepted; that the City and County's share of \$156,315.00 be budgeted subject to ratification of the two governing bodies, and subject to concurrence by the Federal Aviation Authority.

There being no further business the meeting was adjourned at 9:00 P.M.

APPROVED:

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Corretary