

MINUTES OF A SPECIAL MEETING
OF
WALKER FIELD AIRPORT BOARD
Held November 21, 1960 at Grand Junction, Colorado

The meeting was called to order by Chairman, Henry J. Tupper, at 2:30 P.M. in the Office of the County Commissioners with the following present:

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

City Councilmen: Ray Meechum, Ed McCormick and Art Hadden

Also present were: Carl Alstatt, 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.

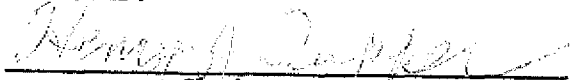
City Manager, Lacy submitted a report showing the number of people interviewed in connection with the operation of the Log Book Restaurant, and stated that the present operator, Mr. Barney, would like to be out of the operation by January 1, 1961 - sooner if possible. After some discussion, the Airport Board agreed on the following matters:

1. The new operator or owner should purchase the equipment rather than having the equipment owned by the City and County.
2. The decision as to whether or not a Bar would be in operation should be left to the discretion of the new operator.
3. A flat rental basis should be charged the new operator, however, this matter to be given additional thought and a decision would be made after further interviews with prospective operators.
4. That the following prospects appeared to be qualified for the operation of a restaurant: Vance White, H. Oliver Hayashi, Mrs. George Borden and Mrs. Swenson.
5. That any money expended by the present owner for capitol outlay or remodeling would not be refunded.

The Airport Manager was instructed to again talk to the prospective operators and attempt to work out more detail agreements with these operators and refer the matter back to the Board for final approval.

There being no additional business the meeting was adjourned at 3:30 P.M.

APPROVED:



Chairman



Secretary