

MINUTES OF A SPECIAL MEETING  
of  
THE WALKER FIELD AIRPORT BOARD  
Held January 3, 1961 at Grand Junction, Colorado

The meeting was called to order at 2:00 P.M. by Chairman, Henry J. Tupper in the Office of the County Commissioners with the following present:

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

City Councilmen: Warren Lowe, Ray Meechum and Ed McCormick

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

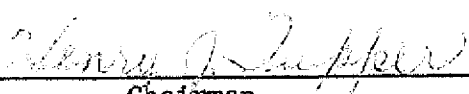
The minutes of the previous meeting were read and approved as read.

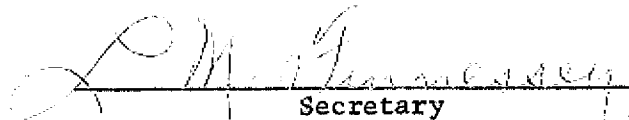
Carl Alstatt reported on the present status of the Log Book Cafe, stating that Mr. Barney had closed down his operation and that none of the applicants previously considered were now interested in taking over the operation of the restaurant. He also stated that Mr. Barney wished to sell certain items to the City-County for \$3,300.00. After some discussion a motion was made by Roe Saunders that the Airport Board offer Mr. Barney, not more than \$1,000.00 for the two bars, lighting fixtures, stools, air conditioning and other items which would be beneficial to the operation of the restaurant. Mr. Lacy and Mr. Alstatt to negotiate with Mr. Barney. Motion seconded by Warren Lowe and carried.

A motion was made by Ed McCormick that the action taken by the Airport Manager in instructing our tenant to vacate by the 10th of January be ratified by the Airport Board and that the Airport Manager be instructed to make the restaurant space available for lobby purposes and that a coffee and snack machine be installed at once. Motion seconded by Art Jens and carried.

There being no further business the meeting was adjourned at 2:30 P.M.

APPROVED:

  
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Chairman

  
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Secretary