

MINUTES OF A SPECIAL MEETING
of

THE WALKER FIELD AIRPORT BOARD
Held January 16, 1961 at Grand Junction, Colorado

The meeting was called to order by Chairman, Henry J. Tupper, at 3:30 P.M. in the Office of the County Commissioners with the following present:

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

City Councilmen: Art Hadden, Ed McCormick, Harry Colescott and Warren Lowe

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

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

Art Jens was selected to act as Chairman for the year 1961.

First item for consideration was a change, suggested by the Architect, in construction of the Control Tower which involved placement of a ladder in an air duct at an additional cost of \$64.00. Motion was made by Ed McCormick that the proposed change be approved. Motion seconded by Roe Saunders and carried.

A report on the negotiations by City Manager, Joe Lacy and Airport Manager, Carl Alstatt with Mr. Barney in regard to restaurant fixtures was presented. After discussing the matter, a motion was made by Ed McCormick that Mr. Lacy be authorized to pay Mr. Barney \$980.00 for the following items:

Kitchen Sink	\$ 80.00
Exhaust Fan and Hood	100.00
Coffee Bar (including stools and accompanying back bar)	350.00
Drink Bar	350.00
Bar sink in drink bar	100.00
Miscellaneous fixed items	free
	<u>\$ 980.00</u>


This motion was seconded by Roe Saunders and carried.

The Airport Manager then presented a resume on the applications received from restaurant operators since the last meeting. Two of the applicants, John C. Davidson and Richard Pond were interviewed by the Board, and a motion was made by Roe Saunders that Richard Pond be given temporary approval, subject to completing a contract for final approval of the Airport Board. This motion seconded by Ed McCormick and carried.

President, Ray Scott of the Valley Cart Association and several members of his organization were present to request land on the Airport property for a go-cart track. They stated that they planned to build a modern go-cart track and have this track black topped, and that they would require 3½ acres for the track, a total of ten acres to accommodate the track, parking and other facilities. After considerable discussion, the Airport Manager was instructed to obtain more detailed information and report back to the Airport Board at their next meeting.

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

APPROVED:



Chairman



Secretary