MINUTES OF A SPECIAL MEETING

THE WALKER FIELD AIRPORT BOARD Held January 30, 1961 at Grand Junction, Colorado

The meeting was called to order at 3:30 P.M. by Chairman, Art Jens, in the Commissioners' Office at the Court House Annex, Grand Junction, Colorado. The following were present:

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

City Councilmen:

Ray Meechum. Herb Wright and Ed McCormick

Also present were:

Robert Hightower, Architect; Carl Alstatt, Airport

Manager and Larry Finnessey, Secretary

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

Mr. Hightower presented a color chart and asked the board to consider colors for the outside paneling of the Airport Tower. Motion was made by Ray Meechus that the Board select colors PEI 23-Buff, Munsell color chart FMN 4-5YR/14. The motion was seconded by Henry Tupper and carried.

Cart Alstatt reported on his conference with the go-cart organization, and stated that Shis group did not want to wait for final clearance from the FAA and decided to look for a new location for a go-cart track.

The writer of insurance for the drag strip organisation was brought up and a motion was made by Herb Wright that information be obtained by Tom Copeland and Karl Johnson in regard to the cost of obtaining \$100,000.00 and \$300,000.00 coverage and also that prices be obtained for \$100,000.00 and \$500,000.00 coverage, and that the information be referred back to the Board for their consideration. Motion seconded by Ray Meechum and carried.

by the Airport Board concerning the purchase of equipment and fixtures, and after some discussion it was decided that it would be better for the new owners to purchase all the equipment with the exception of fixtures in the patio. A motion was made by Ed McCormick that the Airport Board furnish heating equipment, insulate the coiling and walls and purchase lighting fixtures for the completion of the patio. Motion seconded by Herb Wright and carried.

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There being no further business the meeting was adjourned at 4:50 P.M.

APPROVED:

Chairman.

Secretary