MINUTES OF A REGULAR MEETING of THE WALKER FIELD AIRPORT BOARD -Held April 3, 1961 at Grand Junction, Colorado

The meeting was called to order by Chairman, Art Jens at 3:00 P.M. in the Office of the County Commissioners, with the following members present:

County Commissioners: Art Jens, Henry J. Tupper and Roe Saunders City Councilmen: Ray Meechum, Ed McCormick and Herb Wright

Also present were: Larry Finnessey, Secretary The minutes of the previous meeting were read and approved as read. Carl Alstatt reported on terms Silmon Smith required for signing a subordination

agreement for property he previously sold to the Airport Board. His proposition was that he would sell the remainding acreage that he has in the area for \$10.00 per acre and would sign a subordination agreement on the entire 80 acres. A motion was made by Ed McCormick that the City and County purchase an additional 49.4 acres with the understanding that the seller will sign a subordination agreement for the entire 80 acres, the cost to be \$494.20. Motion seconded by Roe Saunders and carried.

Next item for consideration was a discussion of damages caused pipes and values to the Airport Crash Truck by allowing the truck to stay outside during the cold weather. Carl Alstatt reported that the City had repaired the damage at a cost of \$218.17 and had billed the operators of the Grand Valley Aircraft for this amount. The operators of the Grand Valley Aircraft Company objected to being charged for the damages, however, after considerable discussion, motion was made by Ray Meechum that the Airport Manager be authorized to bill the Grand Valley Aircraft Company for damages and demand and expect payment for such damages. Motion seconded by Henry J. Tupper and carried.

There being no additional business the meeting was adjourned at 3:10 P.M.

APPROVED:

Chairman

Secretary