MINUTES OF A SPECIAL MEETING of THE WALKER FIELD AIRPORT BOARD Held May 31, 1961 at Grand Junction, Colorado

The meeting was called to order at 12:30 P.M., in the Areoplane Restaurant at the Airport, by Chairman, Art Jens, with the following members present: County Commissioners: Roe Saunders, Art Jens and Henry Tupper City Councilmen: Herb Wright, Ray Meechum and Ed McCormick Also present: County Attorney, Thomas K. Younge; Secretary, Larry Finnessey; Airport Manager, Carl Alstatt and City Manager, Joe Lacy

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

On motion by Herb Wright, seconded by Roe Saunders and carried, the following change orders were approved:

1. Painting of the exterior of the vertical shaft at a cost of \$82.50.

2. Change of conduit on the sixth floor at a cost of \$133.06.

On motion by Herb Wright, seconded by Roe Saunders and carried, the Board went on record to permit the proposed construction of a power line of the Colorado Ute Project, providing the location of this power line met all FAA standards.

There being no further business, the meeting was adjourned at 1:30 P.M.

APPROVED: