

MINUTES OF A SPECIAL MEETING
OF
THE WALKER FIELD AIRPORT BOARD
Held June 28, 1961 at Grand Junction, Colorado.

The meeting was called to order by Chairman Art Jens at 10:15 AM in the Commissioners Office, Court House Annex with the following present:

COUNTY COMMISSIONERS: Roe Saunders & Art Jens
CITY COUNCILMEN: Warren Lowe, Art Hadden & Ed McCormick
ALSO PRESENT: Larry Finessey, Secretary, Carl Alstatt,
 Airport Mgr. & Joe Lacy, City Manager.

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

Carl Alstatt reported that he was attempting to complete rental agreements on the tower space and would review proposals with County Attorney, Tom K. Younge. He stated maintenance charges were set up at \$2.50 per square foot on rent-free space and \$5.00 per square foot on the remainder.


The FAA proposed to charge \$325.00 per year for electricity on the Crash Truck Stall. After some discussion the following motion was made by Roe Saunders: That the Airport Manager be instructed to contact the FAA and offer them \$25.00 per year for electrical service for the Crash Truck Stall and if this is not acceptable then we would put in a separate line to run from the panel in the Terminal Bldg. to the Crash Truck area. Seconded by Roe Saunders and carried.

In response to a request made by the Civil Airways Technical District Office the following motion was made by Ed McCormick: That the Airport Manager contact the Civil Airways Technical Officer and inform him that we would prefer to rent them approximately 1300 square feet so the lobby might be expanded, however, if it was necessary for them to have the 1500 square feet requested that we would provide this amount of space. Seconded by Roe Saunders and carried.

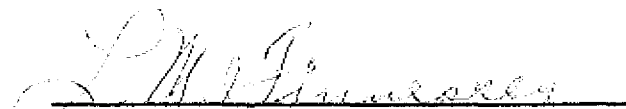
After a discussion in regard to signing up for a Wte Water tap for the Airport, the Manager was instructed to contact the Wte Water District and determine if the payment of a tap fee would obligate the Airport Board to purchase water and to also determine if the Wte District would be willing to purchase a water main if a line was put in on 28 Road from the Mantey Heights Tank to the Airport.

There being no further business the meeting was adjourned at 10:55 AM.

APPROVED:



Chairman



Secretary