

MINUTES OF A SPECIAL MEETING
of
THE WALKER FIELD AIRPORT BOARD
Held July 17, 1961 at Grand Junction, Colorado

The meeting was called to order by Chairman, Art Jens at 11:00 A.M. in the County Commissioners' Office, Court House Annex, Grand Junction, Colorado, with the following present:

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

City Councilmen: Ray Meechum and Ed McCormick

Also present were: Larry Finnessey, Secretary; Carl Alstatt, Airport Manager and Thomas K. Younge, Attorney for the Airport Board

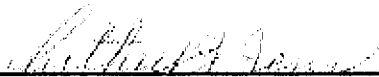
The minutes of the previous meeting were read and approved with corrections.

Gordon Robertson presented a request for a power line easement on behalf of the Colorado-Ute Electric Association. He presented maps and stated the location had been cleared by the FAA.

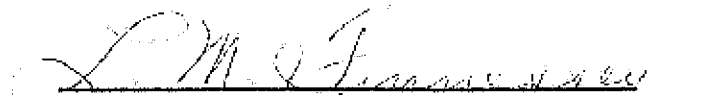
A motion was made by Ray Meechum that an easement be granted to the Colorado-Ute Electric Association for the construction of a power line through airport property. Motion seconded by Henry Tupper and carried. Ed McCormick voted against.

There being no further business, the meeting was adjourned at 11:30 A.M.

APPROVED:



Chairman



Secretary