

MINUTES OF A SPECIAL MEETING
of
THE WALKER FIELD AIRPORT BOARD
Held August 7, 1961 at Grand Junction, Colorado

The meeting was called to order at 2:30 P.M., by Chairman, Art Jens, in the County Commissioners' Office, Court House Annex, Grand Junction, Colorado, with the following present:

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

City Councilmen: Ray Meechum, Ed McCormick, Charles Love, Harry Colescott and Art Hadden

Also present were: Carl Alstatt, Manager; Joe Lacy, City Manager; Tom Younge, Attorney and Larry Finessey, Secretary

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

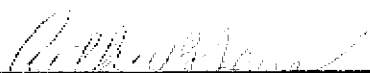
A motion was made by Ed McCormick that an easement be granted to Colorado-Ute Electric Association for the construction of a power line for Airport property, provided that in the event of the necessity of a runway extension, or the extension of a clear zone, that the Colorado-Ute Electric Association would move all structures at their expense. Motion seconded by Roe Saunders and carried.

Motion was made by Ed McCormick that the Airport Manager be instructed to sign change order #3, which would provide for the installation of electric hand dryers. Motion seconded by Henry J. Tupper and carried.

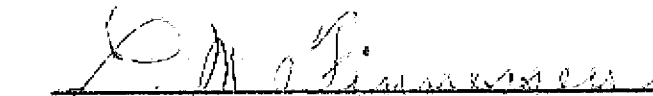
Motion was made by Henry J. Tupper that the Airport Board sign a contract with the Ute Water District for a tap for the Airport facilities. Motion seconded by Ray Meechum and carried.

There being no further business, the meeting was adjourned at 4:00 P.M.

APPROVED:



Chairman



Secretary