

MINUTES OF A SPECIAL MEETING
of
THE WALKER FIELD AIRPORT BOARD
Held October 9, 1961 at Grand Junction, Colorado

The meeting was called to order at 2:00 P.M. by Chairman, Art Jens, in the County Commissioners' Office, Court House Annex, Grand Junction, Colorado, with the following present:

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

City Councilmen: Ray Meechum, Charles Love and Ed McCormick

Also present were: City Manager, Joe Lacy; Airport Manager, Carl Alstatt; Secretary, Larry Finnessey; Budget Officer, Ed Strnad and Attorney, Thomas K. Younge


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

Carl Alstatt, Airport Manager, presented a proposed budget for the year 1962, indicating that a public works program amounting to \$50,000.00 was requested. After some discussion, it was tentatively agreed that this \$50,000.00 work would be done by City and County forces, and that the cash amount of \$50,000.00 would not have to be budgeted by the two governmental agencies.


With a tentative budget agreed upon, Carl Alstatt and Joe Lacy informed the Board that a more detailed budget would be submitted later in the week, showing all the expenditures for the operation of the Airport and the anticipated revenue which would cover the operational cost of the Airport. It was suggested that even though the public works projects would be done by City and County equipment, it would be advisable for each governmental agency to put some money in the budget for the maintenance of the Airport Board fund. It was suggested that \$2,000.00 might be budgeted by each agency for the 1962 budget.

There being no further business, the meeting was adjourned at 3:00 P.M.

APPROVED:



Chairman



Secretary