

**MINUTES OF A SPECIAL MEETING**  
**of**  
**THE WALKER FIELD AIRPORT BOARD**  
Held November 20, 1961 at Grand Junction, Colorado

The meeting was called to order at 4:15 P.M. by Chairman, Art Jans in the County Commissioners Office, Court House Annex, Grand Junction, Colorado, with the following present:

County Commissioners, R. F. Saunders, Henry J. Tupper and Art Jans

City Councilmen: Ray Meehan, Charles Love, Herbert Wright, Ed McCormick, Harry Colescott and Art Madden

Also present were: City Manager, Joe Lacy; Airport Manager, Carl Aistatt; Budget Officer, Ed Stroud and Attorney, Thomas K. Youngs

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

By unanimous consent of the Board Chairman, Art Jans appointed Ed Stroud as Secretary of the Board to replace L. M. Finnessey.

Airport Manager, Carl Aistatt then suggested that consideration should be given for Fire and Extended Coverage on the new Tower Building. He had requested William Dufford to apply for rates on the Tower through the Mountain States Inspection Bureau. William Dufford presented these rates and recommended that the Board take out 80% Co-Insurance, based on the quoted rate which would amount to \$391.60 per year. Motion was made by Herb Wright and seconded by Roy Saunders that the Board approve the insurance and that a binder be placed as of this date for the amount of \$255,000.00 on the Tower until ratified by the Board of County Commissioners and the City Council of Grand Junction. Motion carried.

The Airport Manager then requested that the Board approve the lease to Avis Car Rental with the same rental rate for space as provided in the Hertz Car Rental lease. Motion made by Henry J. Tupper, seconded by Ed McCormick that the Avis lease also stipulate that Avis pay the same rental rate as Hertz Company. Motion carried.

A request by Unity and the C.B.M.C.I. to distribute free literature in the Airport Building lobby was then presented. After much discussion, Ed McCormick made the following motion, seconded by Herb Wright, that due to the implications

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connected with distribution of free literature of a religious nature, and the hundreds of denominational organizations, which might request the same, it would be best to deny this request and to ask the Christian Science people to remove the literature they now have in the lobby. Motion carried.

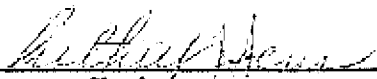
The final budget for the Airport was then presented. As the final budget was the same as the tentative budget which was presented at the October 9th meeting, there was little discussion on it and a motion was made by Ed McCormick and seconded by Henry J. Tupper that the budget be approved. Motion carried.

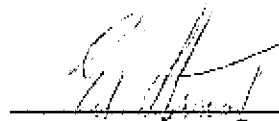
The Airport Manager then reported that the F.A.A. plans to have all of their equipment in the Tower by February 1st and will have a dedication ceremony at that time. He suggested that an Open House be held some time in the spring.

The Airport Board was informed that the Yellow Cab people were filing a petition with the P.U.C. for a new rate from the Airport into Grand Junction, based on \$1.80 for each person.

There being no further business, the meeting was adjourned at 5:10 P.M.

APPROVED:

  
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Chairman

  
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Secretary