

MINUTES OF A SPECIAL MEETING
of
THE WALKER FIELD AIRPORT BOARD
Held February 19, 1962 at Grand Junction, Colorado

The meeting was called to order at 4:15 P.M. by Chairman, Roe Saunders, in the County Commissioner's Office, Court House Annex, Grand Junction, Colorado, with the following present:

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

City Councilmen: Ray Meacham, Herb Wright and Warren Lowe

Also present were: City Manager, Joe Lacy, Airport Manager, Carl Alstatt, Budget Officer, Ed Strnad and Attorney, Tomas Younge

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

Airport Manager, Carl Alstatt and City Manager, Joe Lacy discussed with the Airport Board, the possibilities of a change in the lease for the Airport Restaurant now run by Dick Pond. Mr. Pond being present, reviewed for the Board, his operation for the past year and pointed out why he was desirous of changing the lease. The Board was in full agreement that for the past year the services given by the Restaurant operator were for the best interest of the Airport operation and the Board was not going to jeopardize this service by making a hardship on the operator as long as the City and County at least broke even on the rent. After considerable discussion, it was moved by Ray Meacham and seconded by Art Jens that the old lease be cancelled by mutual consent and a new lease drawn. Motion carried.

After further discussion, the following motion was made by Herb Wright: that a new lease be made for a two year period, based on \$100.00 a month rent with no percentage on the gross, that after the 2-year period, the operator be granted five one year options based on \$100.00 per month rent, plus 30% of City-County paid utility charges. Art Jens seconded the motion and motion carried.

The Airport Manager and City Manager then discussed with the Board, the possibilities of Federal Aid for the extension of the runway. A motion was made by

Ray Meacham that Carl Alstatt be authorized to make application for Federal Aid in 1963 for the extension of runways for another 2100 feet. The motion was seconded by Herb Wright and carried.

A letter from Avis Car Rental was read by Carl Alstatt, in which was stated a number of reasons as to why Avis did not want to sign the new lease. Herb Wright made the following motion: That Carl Alstatt be authorized to write a letter stating that if Avis does not sign the lease as is, by March 1, 1962 that they should plan to vacate the space they are now using. Warren Lowe seconded the motion and motion carried.

A discussion was held on the Roof Bond on the Tower. Carl Alstatt read a letter pertaining to same and Warren Lowe made the following motion: that we back the designer in his stand on the Roof Bond. It was seconded by Art Jens and carried.

Carl Alstatt pointed out that at the time of the Silman Smith property purchase, the fence on the property was in the wrong place and now the lessor, Mr. Hartman, would like to move it if the County and City would stand the cost of the wire. The following motion was made by Herb Wright: that a lease be given to Mr. Hartman for a 5 year period based on \$1.00 a year rental. The motion was seconded by Bill Tupper and carried.

Mr. Alstatt reported that the Chamber of Commerce Aviation Committee, headed by Andy Prinster are planning dedication ceremonies on either March 18th or 25th and that he would keep the Airport Board posted as to what plans they will present to him.

Grand Valley Aircraft, Incorporated would like to have some T Hangars around this property. It was suggested that they put them up under the supervision of Carl Alstatt and after a period of years that the T Hangars revert back to the City and County Airport.

There being no further business, the meeting was adjourned at 4:45 P.M.

APPROVED:

Chairman

Secretary