

MINUTES OF A SPECIAL MEETING
of
THE WALKER FIELD AIRPORT BOARD
Held March 12, 1962 at Grand Junction, Colorado

The meeting was called to order at 4:30 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 Jens

City Councilmen: Charles Love, Ray Meacham and Ed McCormick

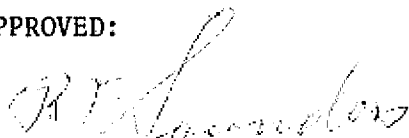
Also present were: Airport Manager, Carl Alstatt, Budget Officer, Ed Strnad and Attorney, Thomas Younge

It was moved to dispense with the reading of the minutes of the previous meeting.

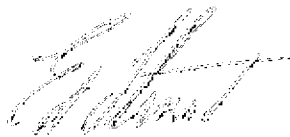
Airport Manager, Carl Alstatt then presented to the Board members, his estimates in detail for the extension of the runway, which amounted to \$310,457.29, which also showed the Government's share as being \$170,070.75 and the City-County share as \$140,386.54. After considerable discussion a motion was made by Ed McCormick that approval be given to Carl Alstatt to make application based on this estimate, to the F.A.A. The motion was seconded by Bill Tupper and carried.

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

APPROVED:



Chairman



Secretary

The following was Carl Aistatt's estimates:

PAGE I SCHEDULE I

Estimate for Runway Extension	Unit	Estimate Quantity	Unit Price	Amount
1. Unclassified excavation, incl. finishing compacting sub-grade, & incl. haul & embankment.	Cy	135,000.00	\$ 4.65	\$187,760.00
2. Sub-base compacted in place	Cy	14,000.00	3.00	42,000.00
3. Crushed aggregate base, course compacted in place	Cy	10,000.00	3.75	37,500.00
4. Bituminous prime coat in place, per gal	Gal	16,000.00	0.25	4,000.00
5. Bituminous surface course compacted in place	Ton	5,000.00	6.00	30,000.00
6. Bituminous material for surface, course	Gal	65,000.00	0.20	13,000.00
7. Fence complete in place	L.F.	8,300.00	.25	2,075.00
8. Move glide path installation to new location, complete in operating condition	L.S.	1	13,000.00	13,000.00
9. Move existing middle marker installation to new location complete in operating condition incl. relocation of 69 K.V. pvt line at est. cost of \$15,000.00	L.S.	1	18,000.00	18,000.00
TOTAL SCHEDULE I				\$247,325.00

FAA participation Schedule I
City-County participation Schedule I

SCHEDULE II

Estimate for Runway Extension	Unit	Estimate Quantity	Unit Price	Amount
L. Underground electrical ducts 2-way complete in place	L.F.	700.00	5.00	\$ 3,500.00
2. Underground electrical ducts 4-way, complete in place	L.F.	700.00	5.50	3,850.00
3. Cable trench, complete in place incl. backfill & compaction	L.F.	6,000.00	0.30	1,800.00
4. Underground cable installed in trench	L.F.	6,000.00	0.60	3,600.00
5. Underground cable installed in duct	L.F.	1,400.00	0.60	840.00
6. High intensity runway lights complete in place	ea.	22	200.00	4,400.00
TOTAL SCHEDULE II				\$ 17,990.00

F.A.A. pmt-Schedule II
City-County participation Schedule II

	Schedule I	Schedule II	Total
Construction cost	\$247,325.00	\$ 17,990.00	\$265,315.00
Engineering cost	14,839.50	1,079.40	75,918.90
Administration	932.19	67.81	1,000.00
C Contingencies	26,309.56	1,913.83	28,223.39
TOTALS	\$289,406.25	\$ 21,051.04	\$310,457.29
F. A. A.	\$154,282.47	\$ 15,788.28	\$170,070.75
City-County	\$135,123.78	\$ 5,262.76	\$140,386.54