MINUTES OF A SPECIAL MEETING of

THE WALKER FIELD AIRPORT BOARD Held March 30, 1962 at Grand Junction, Colorado

The meeting was called to order by Acting Chairman, Arthur Jens at 3:00 P.M. with the following members present:

County Commissioners: Henry J. Tupper and Arthur J. Jens

City Councilmen: Art Hadden, Harry Colescott, Ed McCormick

and Ray Meecham

Also present were: Carl Alstatt, Airport Manager, Tom Younge,

Attorney and Ed Strnad, Secretary

Carl Alstatt explained that Houstin Construction Company was willing to offer \$5.00 per 100 square feet or a total of \$300.00 rebate if we would bond the roof ourselves. It was further explained that if 215 holes were put into the roof to brace the rails, no one would be interested in bonding same. After much discussion, it was moved by Ed McCormick, seconded by Bill Tupper that we accept the offer made by Houstin Construction Company. Motion carried.

Ed McCormick brought up the subject of the lease that Grand Valley Aircraft has and wondered if the lease took up the old green building formerly used by the Weather Bureau. This was taken under advisement by the Airport Manager and he is to report later.

Tom Younge asked about the signs at the Airport and what could be done about them; also about the beautification of the Airport. Chairman, Art Jens appointed a committee of Ed McCormick, Ray Meecham and Art Jens with Ray Meecham as Chairman to look over the Airport grounds and report to the Airport Board.

There being no further business, the meeting adjourned at 3:20 P.M.

APPORVED:

Chairman

Secretary