

MINUTES OF A SPECIAL MEETING
of
THE WALKER FIELD AIRPORT BOARD
Held April 30, 1962 at Grand Junction, Colorado

The meeting was called to order at 3:35 P.M. by Chairman, Roe F. Saunders in the Office of the County Commissioners, Room 201A, Court House Annex, Grand Junction, Colorado, with the following board members present:

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

City Councilmen: Ed McCormick and Ray Meecham

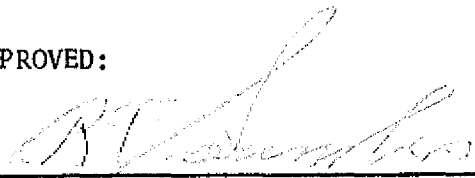
Also present were: Joe Lacy, City Manager; Gerald Ashby, City Attorney; Tom Younge, County Attorney and Ed Strnad, Secretary

Jerry Ashby explained the status of the suit against Mr. Barney. The suit was in the amount of \$523.87. It was the opinion of Mr. Ashby that if we could get half of the amount from Mr. Barney through negotiation rather than a suit, we should take it, as he felt if we were to go before a jury our case would be weak, being based primarily on conversation between Mr. Alstatt and Mr. Barney. As there is no written record of these conversations, it was moved by Ed McCormick and seconded by Art Jens that a settlement be made with Mr. Barney, using Mr. Ashby as the negotiator and that at least half of the bill should be paid. Motion carried.

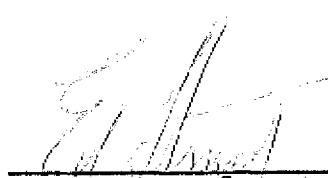
A report was given by Ray Meecham on the beautification of the Airport grounds. He stated that the County will use the gravel in the two hills around the tower for road building. Once these hills are removed, a desert type of garden might be used for beautification around the tower and terminal buildings. A standardized type of signs for information only should be used around the Airport. A survey is being made south of the Airport for an 18-hole golf course which would add to the beauty of the Airport and which might eventually be a combined City and County effort.

There being no further business, the meeting adjourned at 4:35 P.M.

APPROVED:



Chairman



Secretary