

MINUTES OF A SPECIAL MEETING
of
THE WALKER FIELD AIRPORT BOARD
Held June 11, 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 Jens

City Councilmen: Ed McCormick and Warren Lowe

Also present were: Joe Lacy, City Manager; Carl Alstatt, Airport Manager; Tom Younge, County Attorney; Ed Strnad, Secretary and Bob Hightower, Architect

The first item on the agenda was Bob Hightower's presentation of preliminary plans for the remodeling of the lobby space in the terminal building, which he estimated to be around \$12,000.00. After much discussion, it was moved by Ed McCormick that the Committee take another look at the whole terminal building to see if a complete remodeling job couldn't be done in the future, which would include the restaurant, kitchen, roof and the F.A.A. section, and that the architect be present at the time the committee reviewed the building. It was seconded by Art Jens and carried.

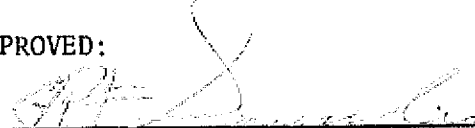
Carl Alstatt read a letter from Union Carbide which stated that they are discontinuing their aviation department and would like to sell their hangar to the City-County Airport. It was suggested that the committee inspect the hangar and report to the board.

A discussion followed the Go-Cart application. Ed McCormick moved that future plans do not allow us to make a decision at this time on the application. It was seconded by Warren Lowe and the motion carried.

The next item for discussion was the taxi way. It was suggested that perhaps a holding pad be made for this year if the full program on taxi ways could not be undertaken. The matter was tabled until our next meeting.

There being no further business, the meeting was adjourned at 4:50 P.M.

APPROVED:


Chairman


Secretary