

MINUTES OF A SPECIAL MEETING
of
THE WALKER FIELD AIRPORT BOARD
Held July 16, 1962 at Grand Junction, Colorado

The meeting was called to order at 3:30 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: Ray Meecham, Ed McCormick and Herb Wright
Also present were: Carl Alstatt, Airport Manager, Tom Younge, County Attorney, and Ed Strnad, Secretary.

The first item on the agenda was a request from Tele-Trip Insurance to sell insurance through Hertz Rent-A-Car. U S F & G at present sells insurance at a rate of ~~\$29.00~~^{12.00} per month minimum. Tele-Trip wants to give the City-County Airport 13% of premium, or \$12.00 per month minimum. They feel that they can tap a market which U S F & G are not tapping. It was moved by Bill Tupper and seconded by Ray Meecham that Tele-Trip be allowed to sell insurance through the Hertz Rent-A-Car, and that the agreement be dated to expire at the same time that U S F & G agreement expires. Motion carried.

There was considerable discussion about the wind Tee. It seems that the town of Craig and Aspen both are interested in acquiring same. It was moved by Art Jens and seconded by Ray Meecham that the Airport Manager get bids from all surrounding airports, and to sell the wind Tee to the highest bidder. Motion carried.

A report by the Airport Improvement Committee was given. It was suggested that a master plan be evolved, and also that Carl Alstatt get some estimate on improvements. It was decided that the committee should come up with the master plan and present it to the Airport Board.

There being no further business, the meeting adjourned at 4:20 P.M.

APPROVED:


Chairman


Secretary