

MINUTES OF A SPECIAL MEETING
of
THE WALKER FIELD AIRPORT BOARD
Held August 6, 1962, at Grand Junction, Colorado

The meeting was called to order by R. F. Saunders, Chairman, at 2:30 P.M. in the office of the County Commissioners, Room 201A, Court House Annex, Grand Junction, Colorado, with the following members present:

County Commissioners: R. F. Saunders, Henry J. Tupper

City Councilmen: Ray Meecham, Charles Love, and Warren Lowe

Also present were: Carl Alstatt, Airport Manager, Tom Younge, County Attorney, Tom Copeland, Road Supervisor, and Ed Strand, Secretary.

The airport manager reported on the letter received from the F.A.A. pertaining to an application for federal aid on the extension of the runway. The allocation was considerably less than the amount requested and reflected an extension to the NW/SE runway for 6500' rather than 7555' as proposed. The total amount allocated was \$76,157.00. No action was taken at this time, pending the report from the airport committee. In the meantime, Carl Alstatt is to keep in touch with United Airlines to find out when they anticipate having jet service into Grand Junction.

The airport manager then presented estimates of five year capitol improvement projects for the airport as follows:

ESTIMATES OF FIVE-YEAR CAPITAL IMPROVEMENT PROJECTS

I. TERMINAL BUILDING REMODEL		
(a) Remodel of lobby and rent-a-car move	(62)	\$ 12,000
(b) Remodel of restaurant and addition to kitchen	(62)	8,000
(c) Remodel for air freight and relocation of airlines	(63)	15,000
(d) Space for S.M.S.D.O. (based on 2500 sq.)	(63)	35,000
(e) Addition to east end for restaurant dining	(62-63)	12,000
(f) New Terminal Building		150,000

II. FIELD IMPROVEMENTS

(a) Holding pads NW-SE runway - City-County forces	(62)	39,000
(b) Taxiways along NW-SE runway	(62-63)	85,000
(c) Extension of NW-SE runway - FAA project City-County share		142,000
(d) Extension of taxiways NW-SE runway City-County forces		30,000
(e) Seal coating NE-SW runway - City-County forces		13,000
(f) Rebuild NE-SW runway	(62-63)	100,000
(g) New runway lights NE-SW runway	(64)	25,000
(h) Improvements to aircraft ramp	(62-66)	20,000
(i) Taxiway lighting along NW-SE runway	(64)	20,000
(j) Taxiways along NE-SW runway	(68)	80,000
(k) Seal coating NW-SE runway	(64)	20,000

III. SERVICE BUILDINGS

(a) Tee hangers (12 new units)	(62-63)	30,000
(b) Union Carbide Hanger	(62-63)	15,000

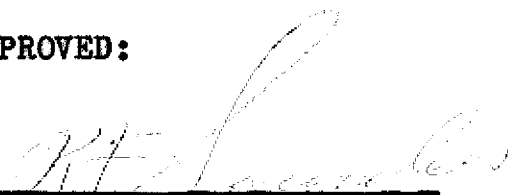
IV. OFF FIELD IMPROVEMENTS

(a) Parking lot Tower Building	(62)	1,000
(b) Extend terminal parking lot	(63-70)	10,000
(c) Landscaping in area next to terminal and tower	(64)	3,000
(d) Golf course		
(e) Water line from Mantey Heights	(63-64)	90,000

After considerable discussion of each item, it was agreed that the airport committee compile the list as to priority and dates and report back to the Airport Board.

There being no further business, the meeting adjourned at 4:30 P.M.

APPROVED:



Chairman



Secretary