MINUTES OF A SPECIAL MEETING

of

THE WALKER FIELD AIRPORT BOARD Held August 13, 1962, at Grand Junction, Colorado

The meeting was called to order by Chairman, R. F. Saunders 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 and Art Jens

City Councilmen: Ray Meachum and Ed McCormick

Also present were: The Grand Junction Chamber Aviation Committee

consisting of Andy Prinster, Dale Hollingsworth, Jerry Lawson and Dr. Broderson. The Airport Manager, Carl Alstatt, Tom Copeland, Road

Supervisor and Ed Strnad, Secretary

The minutes of the last meeting were read and approved as read.

The Airport Manager reported on Mr. McClellan's visit in the city, who represents the F.A.A. from this region. It is the hope of the committee that the tentative allocation be returned and that the F.A.A. will hold off moving the lights on the runway for another year. In the meantime, we would have enough information from United Airlines and Frontier to enable us to again apply for an allocation and extend the runways the full length for jets or large planes.

The Airport Manager then presented a list of Capital Improvements at Walker Field. After much discussion with the Chamber Aviation Committee and the Airport Board, it was moved by Ed McCormick and seconded by Bill Tupper, that the Committees' recommendations be approved by the Airport Board for Capital Improvement projects as presented for a master plan. Motion carried.

The following list is the master plan for improvements:

ESTIMATES OF CAPITAL IMPROVEMENT PROJECTS AT WALKER FIELD

A. To be completed in 1962

Ξ,

(1) Seal coating NE-SW runway (City-County)

\$ 13,000

(2) Construct holding pad at NW end of NW-SE runway and begin grading and gravel work on taxiways along NW-SE runway

40,000

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	(3) Complete tower building parking lot(4) Prepare plans for restaurant and terminal remodel	\$	1,000
В.	To be completed in 1963	,	Onees:
	(1) Remodel of and addition to restaurant kitchen	8	8 - 000
	(2) Complete taxiways along NW-SE runway		45,000
	(3) Seal coating NW-SE runway		20,000
	(4) Landscaping in area next to terminal building and tower building		1,000
	Total 1963	\$	86,000
C.	To be completed in 1964 (1) Extension of NW-SE runway	\$	142,000
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D.	Following items cannot be scheduled by year at this time, but when the Safety Officers insist that freight and express truck go on field side for pickup and delivery or when SMSDO require space.	s can n	o longer
Ε.	(1) Remodel for air freight and relocation of airlines(2) Space for SMSDO (addition to Tower Bldg.)	\$	15,000 35,000
F.	Future projects 1965 or later		
	(1) Addition for restaurant		70 000
	(2) Extension of taxiway along NW-SE runway		30,000 100,000
	(3) Rebuild NE-SW runway (4) New runway lites NE-SW runway		25,000
	(4) New runway lites NE-SW runway(5) Taxiway lighting		20,000
	(6) Improvements to aircraft ramp		60,000
	(7) Taxiways along NE-SW runway		80,000
	(8) Landscaping		5,000
	(9) Extend terminal building parking lot		10,000
	(10) Construct service buildings and/or tee hangars for lease		-

There being no further business, the meeting was adjourned at $4:00\ P.M.$

APPROVED:

Chairman

Secretary