

MINUTES OF A SPECIAL MEETING
OF
THE WALKER FIELD AIRPORT BOARD
Held January 8, 1963, at Grand Junction, Colorado

The meeting was called to order by Chairman Henry J. Tupper at 3:30 P.M. in the Court House Annex, Room 206A, Grand Junction, Colorado with the following members present:

County Commissioners: Henry J. Tupper, R.F. Saunders, Art Jens
City Council: Ed McCormick and Ray Meacham
Also Present were: Carl Alstatt, Airport manager, Tom Younge,
attorney, Andy Prinster, Tom Copeland and
Ed Strnad, Secretary

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

Mr. Willett and Mr. McAdams of the State Highway Dept. presented an agreement from the Highway Dept. for R O W for the interstate highway which would bisect part of the drag strip and land owned jointly by the County and City, which would necessitate the relocation of the drag strip. The Agreement in essence was as follows:

12 acres of land @ \$100.00 per acre \$1,220.00
Base price of \$5,00.00 on drag strip
Less 40% depreciation on 400 ft. 335.00
Damage to remainder 4,010.00
Remainder of property beyond drag strip 1,175.00
TOTAL \$6,740.00

Ray Warbath

There was some misunderstanding on the base price and the way that the State Highway Dept. figured the amounts. After considerable discussion with Mr. Willett it was moved by Ray Meacham to hold over until next meeting and then resolve the situation. In the meantime definite costs were to

be presented to Mr. Willett by Tom Copeland and the City. Art Jens seconded the motion and motion carried.

The Chairman requested that Tom Copeland and Carl Alstatt look for sites for the drag strip and report at the next meeting.

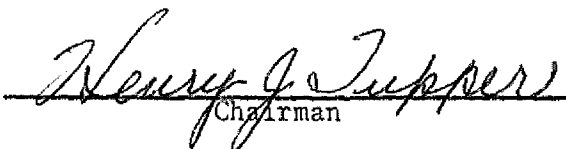
A letter requesting the use of dirt from the airport was given consideration. It was suggested to the airport manager that the hill at the SW terminal of the runway be used for the borrow and even perhaps the Holmes property.

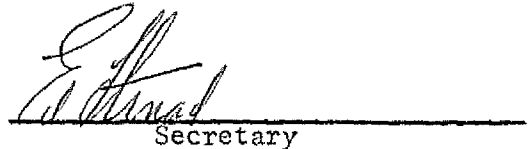
A notice from FAA stating that it would be necessary to file by Feb. 16, 1963 if we desire any funds for 1964. A motion was made by Ed McCormick that we were not interested in filing at this time was seconded by R. F. Saunders and carried.

Jim Dufford presented a proposal to the board on the lease that Union Carbide has on its hanger. Mr. Span of Air Photo Survey would like to purchase the hanger, but it seems he needs more time than the lease allows. It was requested by Tom Younge, attorney, that we look into the matter of the lease papers and that some action be taken at the next meeting which is to be held on January 21, 1963.

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

APPROVED:


Chairman


Secretary