

MINUTES OF A SPECIAL MEETING
OF
THE WALKER FIELD AIRPORT BOARD
Held February 28, 1963 at Grand Junction, Colorado

The meeting was called to order by Chairman Henry J. Tupper at 3:45 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 Councilmen: Ed McCormack, Herb Wright

Also present were: Joe Lacy, City Manager, Andy Prinster, Chamber of Commerce, Carl Alstatt, Airport Manager, Tom Younge, Airport Attorney, and Ed Strnad, Secretary

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

The first item on the agenda pertained to increasing insurance on the terminal building. The airport manager reported that only \$10,000.00 worth of insurance coverage was being carried at the present time. A copy of a letter from the insurance agent was read wherein it was suggested that we increase the coverage at 80% of value and have written 80% co insurance of the value which amounted to \$42,000.00. It was moved by Ed McCormack and seconded by R. F. Saunders that an 80% co insurance binder be placed on the terminal building until such time as a decision is made after further discussion with the insurance agent. Motion carried.

A letter was read from the Workman's Compensation Division pertaining to coverage on the people that man the crash truck at Walker Field. A motion was made by Herb Wright and seconded by Art Jens that a resolution be made to allow the airport manager to negotiate with insurance companies for compensation insurance and to get a binder on same. Motion carried.

The State Highway Dept. requested option for dirt borrow east of 28 3/4 Road @ 1 1/2 ¢ per cu. yd. After some discussion it was moved by R. F. Saunders and seconded by Ed McCormack that the airport manager be authorized to sign the

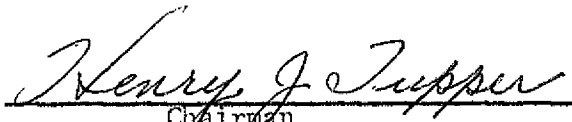
option for the Airport Board. Motion carried.

Dale Wilson requested to install a phone at the field for a cut rate car rental. It was moved by Art Jens and seconded by Herb Wright that a further study be made of this, as to what other airports have done as to rental fees, etc. The motion carried.


A discussion followed pertaining to Water Service at Walkers Field. Figures were given to the board by Carl Alstatt as to the Ute line coming in from H Road, G Road and F Road. It was moved by Herb Wright and seconded by R. F. Saunders to approve the 10" tap on G Road. The motion carried.

There being no further business the meeting adjourned at 5:05 P.M.

APPROVED:



Chairman



Secretary