

MINUTES OF A SPECIAL MEETING  
OF  
THE WALKER FIELD AIRPORT BOARD  
Held March 29, 1963 at Grand Junction, Colorado

The meeting was called to order by Chairman Henry J. Tupper at 4:05 P.M. in the Court House Annex, Room 206A, Grand Junction, Colorado with the following members present:

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

City Councilmen: Ed McCormack, Ray Meachem, Herb Wright.

Also present were: Joe Lacy, City Manager, Dave Hickman, City Engineer, Andy Prinster, Cecil Haynie, Clyde Davis, R. Martin, Jack Sparn, Jim Dufford & Ed Strnad, Secretary.

The minutes of the last two meeting were approved as written.

Jim Dufford, attorney for Union Carbide, again presented the problem of the Union Carbide hanger sale to Mr. Jack Sparn. After considerable discussion it was moved by Art Jens that the Airport Board recommend to the City Council and County Commissioners the sale of the hanger by Union Carbide to Jack Sparn for \$26,200 on an installment basis be approved and that the final documents be approved by the City and County attorneys before signed by either group. The motion was seconded by Ray Meacham and carried.

Cecil Haynie and Clyde Davis next requested that a new lease be negotiated with the Airport Board as Mr. Davis has some expansion plans in mind and he preferred to have a longer period of time in which to amortize his investment. It was moved by Ray Meacham that the City Manager be authorized to sign an amended lease for 15 base years from date and an option for 5 years thereafter with a clause that in case of death the lease would be renegotiated after a 5 year period, the signing to be subject to ratification by the City Council and the County Commissioners and said amendment to lease be passed on by the County attorney

prior to signature by the City Manager and Monarch Aviation. Herb Wright seconded the motion and motion carried.

City Manager, Joe Lacy, then discussed the possibilities of a new Airport Manager, since the resignation of Carl Alstatt. He had discussed the possibilities of an Airport Manager with the airport personnel and lessees, but would like to do further research on the subject. It was moved by Art Jens and seconded by Ed McCormack that Joe Lacy should be the Acting Airport Manager until such time as a decision is reached on who might replace the vacancy. Motion carried.

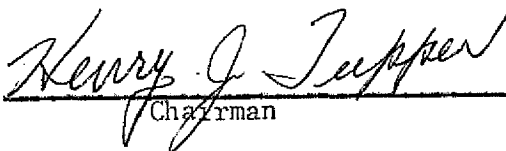
Dave Hickman discussed the possibilities of seal coating the NE SW runway. Boots Corn had made a tentative bid of 12¢ a sq. yd. which, roughly, would amount to \$2500.00. It was suggested that Mr. Hickman report back at the April 8th meeting with more information. No action was taken.


A discussion followed pertaining to a regular meeting of the Airport Board scheduled rather than just calling a meeting when necessary. It was moved by Ray Meacham and seconded by Art Jens that a regular Airport Board meeting be held on the 2nd Monday of each month at 4:00 P.M. Motion carried.

The City Manager reported on his findings on the Cut Rate Car Rental. After considerable discussion it was the opinion of the board that at least \$50.00 a month rental should be collected for the use of space for a telephone. No definite decision was made at this time.

The meeting adjourned at 5:25 P.M.

APPROVED:

  
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Chairman

  
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Secretary