

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

The meeting was called to order by Chairman Henry J. Tupper at 4:08 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.

Also present were: Tom Younge, attorney, Tom Copeland, Joe Lacy, Acting Airport Manager, Dave Hickman and Ed Strnad, secretary.

The minutes of the last meeting were approved as submitted.

Dave Hickman presented further information on the slurry seal for the NE SW runway. He read a letter from H. T. Kimbell Jr., District Airport Engineer for F.A.A. in which was stated that the equipment owned by Corn Construction Co. met with the approval of F.A.A. in placing a slurry seal on runways and attached a standard specification for same. Mr. Hickman again stated the figures that Corn Construction gave him for the seal coating job. After considerable discussion it was moved by Ed McCormack and seconded by Art Jens that the Corn Construction Co. be awarded a contract to slurry seal the NE SW runway, based on approximately 23000 sq. yds. at 12¢ a sq. yd.; complete contract price to be around \$3,000.00. Motion carried.

Joe Lacy then discussed the memo which was presented to the Board members a few days prior to this meeting in which he presented the type of background needed for an Airport Manager. It is his intent to hire a part time Airport Manager and use him as a traffic engineer for the City the remainder of the time. After discussing the qualifications for both positions, it was moved by Art Jens and seconded by Ed McCormack that Joe Lacy be

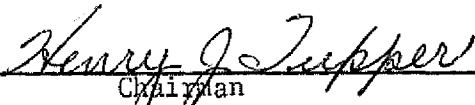
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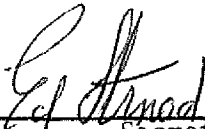
authorized to seek a qualified man for the two positions. Motion carried.

There being no further business the meeting adjourned at 4:55 P.M.

APPROVED:



Chairman



Secretary