

MINUTES OF A REGULAR MEETING  
OF  
THE WALKER FIELD AIRPORT BOARD  
Held May 13, 1963, at Grand Junction, Colorado

The meeting was called to order by Chairman Henry J. Tupper at 4:00 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: Herb Wright, Ed McCormack, Ray Meacham.

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

The minutes of the past meeting were approved as submitted.

Mr. Oliver Patterick, President of Lincoln Park Men's Golf Club, presented an agreement which Mr. Lawrence had requested be signed by the Commissioners and City Council. His agreement stated in part that a preliminary plan or route plan would cost \$1,750.00 and if the project for an 18 hole golf course were to be completed on his plan the total architectural fee would be \$14,000.00. His estimate for an 18 hole golf course was \$210,000.00. No action on the agreement was taken and Mr. Patterick was advised that it would be best for the men's club to hold back for a period of time before they made any expenditures until more plans have been formulated for an overall picture of recreation facilities.

Del Larsen of Grand Junction Elks Club requested information pertaining to a joint meeting between the Elks and the Airport Board on a lease or purchase of property around the proposed golf course on Airport land. He was told that something could be worked out and that his fact finding group should so be answered, and to keep in touch with the Airport Board.

A discussion followed on a possible resolution that no business be conducted on Airport premises without written permission of the Airport Board.

The following resolution was made by Art Jens and seconded by Ed McCormack:

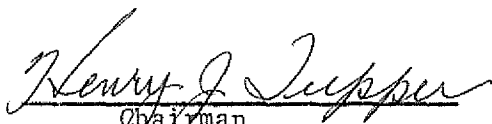
RESOLVED: That no business shall be conducted on the Airport premises without the express written permission of the Airport Board; leases now in effect to be considered proper permission. Motion carried.


The next item on the agenda called for a discussion of the applications for a 1/2 time Airport Manager. Joe Lacy submitted the person he thought best qualified for the position from the applications he had received, whose name was Gustave Byron. After considerable discussion it was moved by R. F. Saunders and seconded by Ray Meacham that the Airport Board hire Gustave Byron as Airport Manager on a 1/2 time basis. Motion carried.

The Chairman next presented the possibility of holding the Airport Board meetings at 11:00 A.M. rather than 4:00 P.M. on the 2nd Monday of each month. After listening to the pro and con of this meeting time it was moved by Herb Wright and seconded by R. F. Saunders that the Airport Board meet at 11:00 A.M. on each 2nd Monday of the month. Motion carried.

There being no further business the meeting adjourned at 5:00 P.M.

APPROVED:

  
Chairman

  
Secretary