## MINUTES OF A REGULAR MEETING

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## THE WALKER FIELD AIRPORT BOARD Held July 8, 1963, at Grand Junction, Colorado

The meeting was called to order by Chairman Henry J. Tupper at 11:00 A. M. in the Court House Annex, Room 206 A, Grand Junction, Colorado with the following members present:

County Commissioners: Henry J. Tupper, R. F. Saunders, Art Jens. City Councilmen: Ray Meacham, Ed McCormick, and Herb Wright Also present were: Tom Younge, attorney, Tom Copeland, Dave Hickman, Gus Bryan and Ed Strnad, secretary

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

Dave Hickman introduced Gus Bryon to the Board. Gus had been hired to act as part time manager of the airport.

Dave Hickman then presented the problem of air conditioning in the cab of the tower. The air conditioner does not have enough capacity to cool the tower and it was recommended that an auxilary unit be purchased for around \$600,00. It was moved by R. F. Saunders and seconded by Herb Wright that the unit be purchased. The motion carried.

m A discussion followed as to the engineering of the air conditioner, and it was moved by Art Jens and seconded by Ray Meacham that the airport manager get in touch with the architect and find out why the units that were installed are not doing the right job and also to find out if there is any damage we can collect because of poor engineering.

A discussion followed as to policy of purchasing and it was decided that Gus Bryan should write up a policy as to this and also what his duties will be and

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present it to the board at the next meeting.

The west end of the taxiway needs further work done on the shoulders. It was decided that a work order should be made by the airport manager and it should be fixed as soon as possible.

There being no further business the meeting adjourned at 11:50 A. M.

APPROVED:

<u>Henry J. Sucpper</u> Chairman

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