

MINUTES OF A REGULAR MEETING  
OF  
THE WALKER FIELD AIRPORT BOARD  
Held August 12, 1963, at Grand Junction, Colorado

The meeting was called to order by Chairman Henry J. Tupper, at 11:10 A.M. in the Court House Annex Room 200 A, Grand Junction, Colorado with the following members present:

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

City Councilman: Ray Meacham

Also present were: Gus Bryan, Airport Manager, Dick Pond, Ed Strnad, Secretary, and Robert Hightower, Architect

The minutes of the last meeting were approved as submitted.

The airport manager presented a supplement to the lease we have with F.A.A. which pertained to their relinquishing Rooms 19, 29, and 30 in the terminal building. It was moved by Ray meacham and seconded by Art Jens that the airport Board approve the supplement. Motion carried.

A proposed agreement with the Forest Service to use larger aircraft for fire fighting on the Airport runways should the need occur was presented to the Board. After discussion it was moved by Art Jens and seconded by Ray Meacham that the Airport manager sign the agreement <sup>with approval of attorney,</sup> Motion carried.

Mr. Hightower presented plans for the addition to the kitchen and the remodeling of the lobby at the airport terminal. It was decided to meet at the airport after lunch and to visit with Dick Pond after viewing the premises.

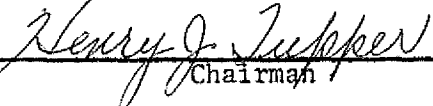
After lunch the board convined at the airport and took a tour of the building with the architect and Dick Pond. It was the concensus of the Board that the remodeling of the kitchen should take preference over the remodeling of the lobby and so directed the architect to proceed with his plans, based on a rough estimate of \$12,000 to \$13,000 for the remodeling. This to be effective if ratified by the


two governmental bodies.

A discussion followed with Dick Pond as to the renewal of a lease and to make the new lease for a 20 year period. If the lease is made for this period Dick Pond could borrow the necessary money needed for the equipment which would be purchased for the new kitchen setup. During the discussion Dick Pond said he would purchase all the equipment including a walk-in refrigerator. He would pay the cost of all installation but the installation would be a part of the contract of construction. A discussion followed as to the new rental rate due to the remodeling. It was moved by Art Jens and seconded by Ray Meacham that a rental rate of \$210.00 a month be set in the new lease with the city-county paying all utilities, the effective date for the new rate to be at the time the remodeling is completed and ready for occupancy.

There being no further business the board adjourned at 4:00 P.M.

APPROVED:

  
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Chairman

  
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Secretary