

MINUTES OF A REGULAR MEETING

OF

THE WALKER FIELD AIRPORT BOARD

Held September 10, 1963, at Grand Junction, Colo.

The meeting was called to order by Chairman Henry J. Tupper at 11:00 A. M. in the Court House Annex, Room 203 A, Grand Junction, Colorado with the following members present:

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

City Councilmen: Ray Meacham, Ed McCormick, Herb Wright

Also present were: Gus Bryan, Airport manager, Tom Younge, Attorney, Joe Lacy, City Manager, and Ed Strnad, Secretary

Minutes of the last meeting were read and correction was made as follows: "After discussion it was moved by Art Jens and seconded by Ray Meacham, that the Airport Manager sign the agreement with the approval of the Airport Attorney." Motion to correct the minutes was made by Herb Wright and seconded by R.F. Saunders. Motion carried.

A discussion followed pertaining to the remodeling of the kitchen at the airport. It was moved by Herb Wright and seconded by Art Jens that the airport manager proceed to get bids from contractors for the remodeling of the kitchen at the airport and to proceed with the plans for bids with the architect. Motion carried.

A discussion then followed as to the lease agreement with Dick Pond for the restaurant at the airport. After due deliberation, it was decided that the airport attorney as well as the attorney for Dick Pond should get together and write into the lease all the ideas presented at this meeting and at our next meeting present the lease to the Board.

The airport manager presented the Board the airport budget for 1964. No discussion was held on the budget at this time, but a special meeting will be held at 2:00 P.M. on September 16th for this item as well as the lease.

There being no further business the meeting adjourned at 12:00 noon.

  
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Chairman

  
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Secretary