

MINUTES OF A SPECIAL MEETING
OF
THE WALKER FIELD AIRPORT BOARD
Held September 16, 1963, Grand Junction, Colo.

The meeting was called to order by Chairman Henry J. Tupper, at 2:30P.M. in the Court House Annex, Room 203 A, Grand Junction, Colorado, with the following members present.

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


City Councilmen: Ed McCormick

Also Present.were: Gus Bryom, Airport Manager, Tom Younge, attorney,
and Ed Strnad, Secretary


Minutes of the last meeting were approved as submitted.

A discussion followed pertaining to the lease submitted by the attorney for the restaurant at the airport. Dick Pond being present signed the lease on his behalf. After considerable discussion it was moved by R.F. Saunders, and seconded by Ed McCormick that the airport manager be authorized to sign the lease as submitted subject to the ratification of this action by the County Commissionrs and City Council.

The next item on the agenda was a review of the airport budget. The airport manager discussed with the board all the capital improvements listed in the budget. Because both the Commissioners and the City Council had not the opportunity to incorporate the airport budget in their overall budgets no action on the budget could be taken at this time. There being no further business the meeting adjourned at 3:25 P.M.



Chairman



Secretary