

MINUTES OF A SPECIAL MEETING

OF

THE WALKER FIELD AIRPORT BOARD

Held September 30, 1963, at Grand Junction, Colo.

The meeting was called to order by Chairman Henry J. Tupper, at 4:15 P. M. in the Court House Annex, Room 203A, Grand Junction, Colorado, with the following members present:

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

City Councilmen: Ed McCormick, Ray Meacham, Herb Wright

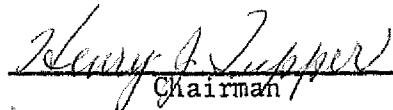
Also present were: Gus Byrom, Airport Manager, Tom Younge, Attorney, Joe Lacy City Manager, and Ed Strnad, Secretary.


Minutes of the last meeting were approved as submitted.

Tom Younge, Attorney presented the lease now held by Mr. Crosby, commonly referred to as the Hertz Lease. Mr. Crosby is desirous of selling his complete setup to Hertz Corporation, and would like to transfer the lease to the Hertz Corporation. It was pointed out that Mr. Crosby was paying only half the amount that Avis Rental pays, and there is some doubt if the percentage basis is the proper method for payment when both Companies are operating in town as well as at the Airport. It was moved by Ed McCormick and seconded by Art Jens that the Attorney and the Airport Manager meet with the Hertz people and discuss terms to the lease and in the meantime to give temporary approval to operate the airport to the Hertz people. Motion carried.

The budget was presented by the airport Manager and gone over in detail by the board. The budget calls for a cash appropriation by both parties in the amount of \$20,924.00. After considerable discussion Ed McCormick moved that the budget be adopted and approved, subject to approval of both taxing agencies. The motion was seconded by R. F. Saunders and carried.

Plans were submitted for the remodeling of the kitchen at the airport. Combined with a new septic tank the estimate by the Architect amounted to \$16,000. It was decided to eliminate the new tank in the plans and to proceed with getting bids. No further business being on the agenda the meeting adjourned at 5:05 P.M.


Chairman


Secretary