MINUTES OF THE REGULAR MEETING

OF

WALKER FIELD AIRPORT BOARD Held October 14, 1963, at Grand Junction, Colo.

The meeting was called to order by Chairman Henry J. Tupper, at 11:05 A.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 and Ed Strnad, Secretary

Minutes of the last meeting were approved as submitted.

The subject of the Hertz Corporation lease assignment was brought before the Board. It was the recommendation of the Airport Manager, and Tom Younge, Attorney that the assignment be given to the Hertz Corp. of Denver, Colo. It was moved by Ed McCormick and seconded by Art Jens to assign the lease to Hertz Corp. Motion carried.

The Airport Manger gave an explanation of the Flying Tigers, of Los Angeles who charter planes as a group to go skiing. He had received Correspondance from them and briefed the board on their activities.

A discussion followed pertaining to T Hangers for the Grand Valley Aircraft. There was no decision made as to policy to be followed on T Hangers.

There being no further business the meeting adjourned at 11:05 A.M.

Henry Tupper

Secretary