

MINUTES OF THE REGULAR MEETING

OF

WALKER FIELD AIRPORT BOARD

Held November 18, 1963, at Grand Junction, Colo.

The meeting was called to order by Chairman Henry J. Tupper at 3:15 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

Also present were: Gus Byrom, Airport Manager; Tom Younge, Attorney; Bob Hightower, Architect; and Ed Strnad, Secretary.

Minutes of the last meeting were approved as submitted.

The architect being in waiting, presented plans for the remodeling of the Airplane Restaurant. He advised that the Board of Health at first wanted a new septic tank, and to let the septic tank drain into the old leach field. Later, they decided to tie on to a new leach field plus a new tank, and it was on these final plans that the bids were submitted. Bids were opened at 2:00 o'clock on November 14, 1963 by the architect and Gus Byrom. Bids were as follows:

Ralph E. Phipps	\$18,244.00
Sorter Constr. Co.	\$19,855.00
Coulter Constr. Co.	\$20,750.00

After much discussion pertaining to the location of the septic tank, as well as the leach field, it was moved by Ray Meacham and seconded by Art Jens, for the architect to modify the contract of Ralph E. Phipps for \$18,244.00 and to allow the airport manager to sign the contract.

The next item on the agenda pertained to landing fees for Frontier Air Lines and United Air Lines. The contract with Frontier dates to 1950, and with United to 1958. Preliminary hearings held by the airport manager with Frontier have shown a willingness on the part of Frontier to re-negotiate their landing

fees, as they realize that they are out of line. It was suggested that a committee work with the airport manager on new landing fees for Frontier, this committee to also work with our attorney, as well as with the airline officials. The chairman appointed Art Jens and Ed McCormick to work as this committee.

The airport manager requested that he be allowed to make a trip to Pueblo to study airport management, fee schedules, and other pertinent information pertaining to their airport. It was suggested that he be allowed to make this trip at his convenience.

The next item on the agenda pertained to a hotel-motel direct telephone line in the terminal. Elmer Nelson presented a plan that he had for this particular type of direct telephone hook-up. He is definitely interested in the direct phone, plus space to advertise his motel. After considerable questioning of Mr. Nelson by the board, it was suggested that the same committee appointed to work on landing fees should work as a committee with the airport manager and Mr. Nelson, and to find out how many other hotels and motels might be interested in renting space in the terminal building, and to report to the board at its next meeting.

There being no further business, the meeting adjourned at 4:15 p.m.

APPROVED:

Henry J. Supper
Chairman

Ed McCormick
Secretary