

MINUTES OF A SPECIAL MEETING

OF

WALKER FIELD AIRPORT BOARD

Held December 16, 1963, at Grand Junction

The meeting was called to order by Chairman Henry J. Tupper at 3:10 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: Charles Love

Also present were: Gus Byrom, Airport Manager; Tom Younge, Attorney; Dave Hickman, City Engineer; Tom Copeland, County Road Supervisor; Ed Strnad, Secretary.

Minutes of the last meeting were approved as submitted.

This meeting was called to discuss construction plans for completion of the taxi-way for Runway 11/29. Gus Byrom, the Airport Manager, presented the problem that the city faces financially with its Airport budget. A discussion followed as to the feasibility of finishing the taxi-way by force account, with County highway crews, and the advisability of filing application with the F.A.A. for funds to complete this work. Dave Hickman pointed out that this may take some time to accomplish, and it could be that the county crews would be busy with oiling projects, maintenance, and new construction on county roads, and would not have time in the middle of the summer to do this work. There was also talk of completing a list of all capital improvements at the Airport, which would include the new runways, and for which at this time it might be feasible to apply for Federal funds. After further discussion, a motion was made by Art Jens and seconded by Charles Love that an application be filed with the F.A.A. to finish the taxi-way by county crews and by force account, and that Gus Byrom be allowed to file same. The motion was carried.

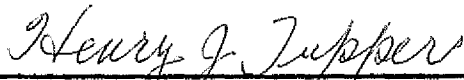
Tom Younge presented to the Board the possibility that the Grand Valley

Aircraft Lease, which stipulates that they must carry insurance, could be in default, as we had a cancellation of policy on their insurance filed with the Lease papers. It was suggested that Gus Byrom get in touch with Grand Valley Aircraft immediately to find out if they do have insurance covering them, and if not, to allow them ten days in which to get said insurance.

Gus Byrom briefed the Board on the fact that Dick Pond is again requesting more space for his restaurant.

There being no further business, the meeting adjourned at 4:05 p.m.

APPROVED:



Chairman



Secretary