

MINUTES OF A SPECIAL MEETING

OF

WALKER FIELD AIRPORT BOARD
Held January 13, 1964 at Grand Junction

The meeting was called to order by Chairman Arthur J. Jens at 11:00 a.m. in the Court House Annex, Room 203A, Grand Junction, Colorado, with the following members present:

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

City Councilmen: Ed McCormick, Charles Love, Herb Wright

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

Minutes of the last meeting were approved as submitted.

The first order of business was a discussion pertaining to the FAA needing assurance that funds were available to construct the taxi-way. To give assurance, it would be necessary for the Airport budget funds to be transferred from seal coating to the construction of taxi-ways. It was moved by Bill Tupper and seconded by R. F. Saunders that \$20,000.00 be transferred from seal coating to the construction of taxi-ways. There being no further discussion, the motion was passed unanimously.

Gus Byrom next brought up the subject of installing an illuminated sign on the roof of the Terminal Building by Frontier Air Lines. Frontier Air Lines would like to take the electric sign that they had on their building downtown and install it at the Airport Terminal. It was moved by R. F. Saunders and seconded by Charles Love that the Airport Manager be allowed to approve signs for air lines at such time and under such terms as he feels appropriate, requiring a monthly fee at least equal to finance the electric power that would be used by these signs; and that said installations be under his supervision in an endeavor to protect the roof of the Terminal Building.

The Airport Manager reported that a check in the amount of \$2,257.79 had been received from Gardner Construction Company for earth fill from county-owned property, which they used on the interstate highway, as per option dated March 8, 1963. This

check was approved by the Airport Board, to be utilized for capital construction.

The Airport Manager presented to the Airport Board a schedule of Fees Paid Per Landing at Other Airports on the Frontier System, as follows:

<u>City</u>	<u>Convair</u>	<u>DC-3</u>	<u>FLTS/Day</u>	<u>Pass/Day</u>
Billings, Montana	\$ 2.60	\$ 1.58	4	27
Colorado Springs, Colorado	3.25	1.75	8	9
Denver, Colorado	4.60	2.50	23	228
Farmington, New Mexico	2.10	2.10	13	35
Kansas City, Missouri	3.00	1.65	7	52
Omaha, Nebraska	4.60	2.50	6	57
Pueblo, Colorado	3.70	2.00	8	15
Rapid City, South Dakota	3.50	2.80	4	32
St. Joseph, Missouri	1.84		4	6
Phoenix, Arizona	<u>3.90</u>	<u>3.03</u>	<u>12</u>	<u>57</u>
	\$33.09	\$19.91	89	518
Average of (10) Above	\$ 3.31	\$ 2.20	8.9	51.8
Grand Junction	\$ 1.78	\$.83	10	54

FEE SCHEDULES USING CENTS/1,000 lbs.

	<u>Convair</u>	<u>DC-3</u>
.06/M#	\$ 2.64	\$1.50
.07/M#	3.08	1.75
.08/M#	3.52	2.00
.09/M#	3.96	2.25
.10/M#	4.40	2.50

CV-340 - - - - - 44,000#

DC-3 - - - - - 25,000#

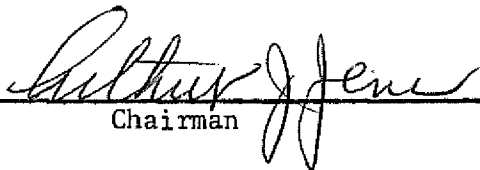
After considerable discussion, it was suggested that a committee work with the officials of both Frontier Air Lines and United Air Lines pertaining to landing fees, and to report their findings at a future Airport Board meeting. This same committee is to work with the different parties owning motels and hotels in Grand Junction per-

taining to 'phone installations in the Airport Terminal lobby. This committee also is to report its findings at a future Airport Board meeting.


Due to the remodeling of the Airport Terminal Building pertaining to the kitchen, which is leased by Mr. Pond, the Airport Manager had been requested by Mr. Pond that he may desire to close his restaurant for a three or four-week period. It was the consensus of opinion of the Airport Board that the Airport Manager tell Mr. Pond that we would definitely like to keep the restaurant open during the period of construction, as Mr. Pond realized when plans were submitted that he would have to work under adverse conditions.

There being no further business, the meeting adjourned at 11:55 a.m.

APPROVED:



Chairman



Secretary