

MINUTES OF THE REGULAR MEETING
of the
WALKER FIELD AIRPORT BOARD
Held March 23, 1964 at Grand Junction, Colo.

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: Ray Meacham, Ed McCormick, Herb Wright

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

The minutes of the last meeting were approved as submitted.

The first order of business was a discussion pertaining to the status of our air line lease negotiations. It was reported to the Board that the negotiating committee had requested a straight 8¢ per thousand pounds fee for both air lines, as well as some re-writing of the current lease on legal matters. Both air lines had had the new leases submitted to them, and at this time both air lines had answered. A copy of the answer from United Air Lines, as well as Frontier Air Lines, is attached. It might be noted that United Air Lines had routed to their law department the proposed lease. Frontier Air Lines, on the other hand, is requesting a change in the landing fees, based on a scale computed on each per-thousand pounds of gross landing weight as follows:

First 5,000,000 lbs./ month	\$.09/M#
Next 2,000,000 lbs./month	.06/M#
Next 2,000,000 lbs./month	.03/M#
All over this	.015/M#

A breakdown of what this fee schedule would amount to was presented to the Board by Gus Byrom, Airport Manager. This analysis is also attached to these minutes.

After considerable discussion, it was recommended to the negotiating

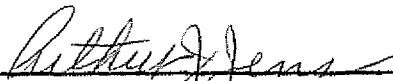
committee that further negotiations continue, and that the committee write a letter to both air lines asking for a meeting to keep the negotiations going, but with the understanding that our committee stand pat on our original proposal. It was pointed out that Frontier Air Line's current lease expires on January 31, 1965, and that United Air Line's expires one month later.

There was further discussion as to using Western Associates, Unlimited, to prepare a master plan for Walker Field. After discussion, it was moved by R. F. Saunders and seconded by Ed McCormick that we hire Western Associates, Unlimited, to prepare the master plan. Motion carried.


The airport manager reported to the Board on the payments of Hertz Rent-A-Car. He had received a letter from Hertz stating that the local office had picked up the amounts on their downtown office rather than on the airport office, and that the fees which we are to collect will be ratified. Under these conditions, we have requested that our C.P.A. return the books to Hertz until such time as we receive full payment.

There being no further business, the meeting adjourned at 12:05 p.m.

APPROVED:



Chairman



Secretary