

MINUTES OF THE REGULAR MEETING
of the
WALKER FIELD AIRPORT BOARD
Held April 20, 1964 at Grand Junction, Colo.

The meeting was called to order by Chairman Arthur J. Jens at 11:05 a.m. in the Court House Annex, Room 203A, Grand Junction, Colorado, with the following members present:

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

City Councilmen: 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.

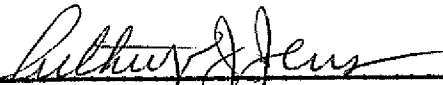
Elmer Nelson of the Bar-X Motel being in waiting, was asked to present his case pertaining to a motel telephone in the airport lobby. Mr. Nelson requested that we consent to a six-months trial with the Bar-X at \$10.00 a month to hang an 18x20" transparency sign. After some discussion by the Airport Board, Ed McCormick moved that we authorize the Airport Manager to allow Mr. Nelson to hang his sign on a non-exclusive basis, and to allow any other motel or hotel operator to do likewise, on a six-months trial basis at \$10.00 per month, after which time formal contracts should be drawn. The motion was seconded by R. F. Saunders and carried.

A resumé was given by Tom Younge as to the negotiations that have been going on between Frontier Air Lines and United Air Lines. The proposal that was given by Joe Lacy was turned down by Frontier Air Lines, and Tom Younge reported that Frontier was to get in touch with him later in the day with a further proposal. After considerable discussion by the Board, it was moved by Herb Wright that we should again present Joe Lacy's proposal formally, and that we would expect Frontier to take the above proposal within a period of ten days, or otherwise we would go back to the straight 8¢ proposal. The motion was seconded by R. F. Saunders and carried.

Grand Valley Aircraft had requested, through the Airport Manager, an extension of their lease. Their request was based on a 15-year basis, the same as Monarch's lease. Their present lease is to expire on October 31, 1966, and it was suggested that their lease should run concurrent with Monarch's, which expires in 1978. Motion was made by Ed McCormick that the Airport Attorney write a lease on this basis, to be presented at our next meeting. Motion was seconded by R. F. Saunders and carried.

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

APPROVED:



Chairman



Secretary