

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held May 5, 1964 at Grand Junction, Colo.

The meeting was called to order by Chairman Arthur J. Jens at 1:30 p.m. in the Court House Annex, Room 203A, Grand Junction, Colorado, with the following members present:

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

City Councilmen: Bob Evans, Ed McCormick, Ray Meacham

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

Also present were: Mr. Carlson and Mr. Foster, representing Frontier Air Lines

The minutes of the last meeting were approved as submitted.

Mr. Carlson and Mr. Foster being in waiting, were asked to present the proposal from Frontier Air Lines. The proposal was based on a rental fee of \$3.00 per square foot of rental space in the airport terminal and landing fees of 8¢ per thousand pounds for the first five million pounds, and .045 per thousand pounds for all additional poundage. After discussion on this, the Airport Manager, Gus Byrom, stated that he was quite sure United Air Lines would not be in favor of this particular schedule. Mr. Carlson at this time stated that they would really appreciate having the negotiations closed at this time, and their primary interest was to see that no one had to pay less than they did in 1963 for landing fees.

It was suggested that Mr. Carlson and Mr. Foster excuse themselves from the meeting to allow the Board to have a discussion among themselves pertaining to the proposal presented by Frontier. After discussion and slides shown by Joe Lacy pertaining to the different schedules that have been proposed to date, a motion was made by R. F. Saunders and seconded by Ray Meacham that the Board stand pat on the proposal made April 20, which pertained to a straight 8¢ per thousand pounds.

Mr. Carlson and Mr. Foster were then asked to come back to the meeting and were presented with the motion that had just been made by the Board. Mr. Carlson stated that Frontier Air Lines would not negotiate on the basis of a flat 8¢, and requested

to be excused so he could call his company and present the proposal. On returning to the meeting, Mr. Carlson again presented a different proposal to the Airport Board consisting of 8¢ per thousand pounds for the first five million pounds, and 5¢ per thousand pounds for any poundage thereafter. This proposal was not acceptable to the Board, and Mr. Carlson and Mr. Foster were again requested to leave the conference room so that the Airport Board might have an opportunity to discuss further another proposal.

After considerable discussion, the following schedule was arrived at by the Board to be presented to Frontier Air Lines:

8¢	per	thousand	pounds	for	the	first	3	million	pounds
7¢	"	"	"	"	"	next	3	"	"
6¢	"	"	"	"	"	next	3	"	"
5¢	"	"	"	"	"	all	additional	poundage	

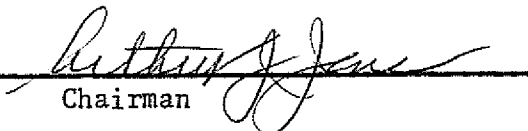
The motion to present this proposal was made by Ed McCormick and seconded by R. F. Saunders, and the motion was carried with three "ayes" and two "nos".

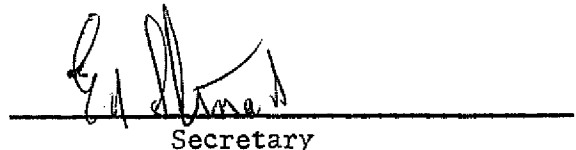
Mr. Carlson and Mr. Foster were again requested to return to the conference room, and the above proposal was then presented to them. After considerable discussion and a further telephone call by Mr. Carlson to his home office, Mr. Carlson and Mr. Foster said that Frontier would accept the above proposal, and that they would appreciate our attorney and their attorney to summarize the lease agreement.

The Airport Manager reported that a check had been received from the Hertz Corporation on their lease, and read a letter received from the FAA pertaining to the taxiway-runway construction, and that funds would be allocated for this purpose.

There being no further business, the meeting adjourned at 4:25 p.m.

APPROVED:


Chairman


Secretary