

MINUTES OF THE REGULAR MEETING
of the
WALKER FIELD AIRPORT BOARD
Held May 11, 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, Roe F. Saunders, Henry J. Tupper

City Councilmen: Ed McCormick, Herb Wright

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

Also present were: Boots Corn and Warren Gardner, representing Western Colorado Contractors' Association

The minutes of the last meeting were approved as submitted.

Gus Byrom showed the Airport Board the proposed taxiway construction. In his explanation, he said that the engineer's reports had provided for construction by either force account with County road personnel, or by contract with contractor. It was his contention that if the work were done by force account, it would be cheaper. Mr. Tupper suggested that at budget time for the year 1964, the County had planned to finish the taxiway by force account, and had set up \$42,000.00 as income to be derived from this work. After considerable deliberation, it was moved by R. F. Saunders and seconded by Ed McCormick that the engineer prepare final documents on which bids could be let, and submit these documents for bid-letting at a future date. The motion was carried.

A discussion followed pertaining to a maintenance contract on the elevator at the airport tower. After hearing what the amount of money would be to keep a maintenance contract, it was suggested that if it were possible, we should send one of our own men for schooling on maintenance to Denver so we could maintain our own elevator.

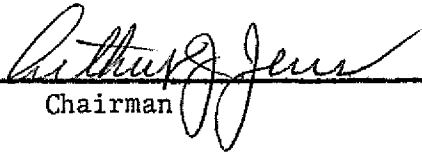
Gus Byrom said that he had a call from Henry Kimball pertaining to surplus crash trucks for the airport. This would not obligate us for any kind of monies

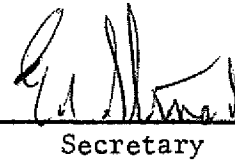
pertaining to same. Under the circumstances, Gus Byrom said that he made arrangements for us to obtain a \$35,000.00 unit. It was moved by Herb Wright and seconded by Henry Tupper that we authorize the action of the Airport Manager in obtaining the above vehicle.

Gus Byrom then reported that he had not heard anything from United Air Lines pertaining to the landing fee schedule as presented by Frontier Air Lines, but that he would keep in touch with them and try to find out as soon as possible if they are willing to go on this schedule.

There being no further business, the meeting adjourned at 11:50 a.m.

APPROVED:


Chairman


Secretary