

MINUTES OF SPECIAL MEETING
OF THE
WALKER FIELD AIRPORT BOARD
Held May 18, 1964 at Grand Junction, Colorado

A special meeting of the Walker Field Airport Board was held May 18, 1964 at 11:00 a.m., with the following members present in person, to-wit:

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

City Councilmen: Ed McCormick, Ray Meacham and Herbert Wright

Also present were: Gus Byrom, Airport Manager; Tom Younge, Airport Attorney; and Thomas Copeland, County Road Supervisor.

The minutes of the meeting of May 11, 1964 were approved as submitted.

Mr. Byrom reported that various negotiations had been had with Frontier Airlines, Grand Valley Aviation Company, and W. R. Hall, Agent for Continental Oil Company, relating to the construction of, and location of tanks for aviation fuel. He stated that the recommendation had been made to the Airport Board by Western Associates, Unlimited, who are preparing the master plan for future development of the Airport, that bulk fuel storage be located in an area on the west line of the Airport property near H Road. Mr. Byrom also stated that Frontier Airlines had found it necessary to proceed with installation of a new fuel tank at the site of their previous installation, prior to May 25, 1964, so as to accomodate specialized fuel for their Jet Prop operations. He stated that he thought there should be some extension to the now expired Frontier lease for that site. On motion

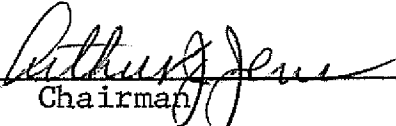
by Mr. Tupper, seconded by Mr. Meacham and unanimously carried, an extension up to two years from date was granted to Frontier for maintenance of facilities at the existing site, provided that improvements thereon be moved at the end of said term by Frontier at its own cost.

On motion by Mr. Meacham, seconded by Mr. Tupper and unanimously carried, it was decided that a tank farm for aviation fuels be created on a location at the airport west boundary near H Road, and that the exact location thereof be determined by the Airport Manager and Road Supervisor after careful examination of the property and conferences with Western Associates, Unlimited, the Federal Aviation Authority, and the other agencies, as necessary.

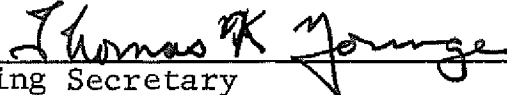
Mr. Younge reported on the progress of negotiations of the Airline Lease with Frontier and United Airlines.

There being no further business to come before the meeting, it was adjourned at 12:00 noon.

APPROVED:



Chairman



Acting Secretary