

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held May 29, 1964 at Grand Junction, Colo.

The meeting was called to order by Chairman Arthur J. Jens at 9:10 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, Ray Meecham, Charles Love

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

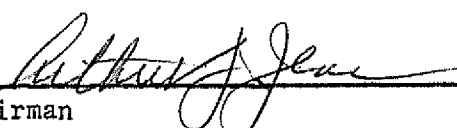
The minutes of the last meeting were approved as submitted.


Tom Younge, Attorney, explained the changes in the lease papers, and presented the leases for United Air Lines and Frontier Air Lines to the Board. After due consideration, it was moved by Ed McCormick and seconded by R. F. Saunders that the Airport Board approve and adopt the leases and request that the same be done by the County Commissioners and the Grand Junction City Council. Motion carried.

Gus Byrom briefed the Board on the new fuel storage area, in which he found that a small piece of the property which is to be used for storage would have to be re-zoned. The Board authorized the Airport manager to immediately start proceedings to change the zoning. The motion was made by Ray Meecham and seconded by Bill Tupper. Motion carried.

There being no further business, the meeting adjourned at 9:25 a.m.

APPROVED:


Chairman


Secretary