MINUTES OF A SPECIAL MEETING of the WALKER FIELD AIRPORT BOARD Held June 8, 1964 at Grand Junction, Colo.

The meeting was called to order by Chairman Arthur J. Jens at 1:35 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: Ed McCormick, Ray Meecham, Herb Wright

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.

Mr. Staples and Mr. Lee of the Forest Service presented the agreement for the use of Walker Field Airport runways and taxiways. Mr. Younge, Attorney noted that there was no rental fee and that any damage by use of overloaded planes was to be paid for by the Forest Service only after the decision of the supervisor, which decision was final and binding according to the agreement. After considerable discussion it was moved by Ed McCormick and seconded by Bill Tupper that the airport manager be authorized to sign the agreement.

Mr. George Brewer and Mr. Kyle Lorenza of the Western Associates Inc. presented the preliminary plan of the Master Plan for the airport. There was considerable discussion on his plan and copies of same were left with the City Council, County Commissioners and airport manager for further perusal.

Gus Byrom reported on the progress of the bulk storage area. No change in zoning was necessary as this type of storage is part of an airport operation.

There being no further business the meeting adjourned at 2:45 p.m.

APPROVED:

Chair Allary Hus

Secretary