

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held June 30, 1964 at Grand Junction, Colo.

The meeting was called to order by Chairman Arthur J. Jens at 3:35 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;
Ed Strnad, Secretary

The minutes of the last meeting were approved as submitted.

The airport manager discussed the Fuel Storage rental rate. It was brought to the attention of the board that an access road and turn-about for the tankers would cost around \$1,200 to \$1,500. It was suggested by the committee that a rate should be based on gallonage stored and the committee suggested a rate of 1/2¢ per gallon. Mr. Rinc of Grand Valley Aircraft opposed any rate on gallonage as he said the City and County already get 2¢ per gallon on sales. There was a misunderstanding as to who was to own the gasoline in the tank, so it was moved by Henry J. Tupper and seconded by Ray Meecham that the committee make a further study of the situation and report back. Motion carried.

Gus Byrom reported that it was necessary to have on file by July 3, 1964 any request for Federal Aid for 1965. It was moved by Ed McCormick and seconded by Roe F. Saunders that the Board file an application for aid on the extension of the runway and terminal ramp. Motion carried.

Because United Air Lines had not submitted the new lease there was some doubt as to how to bill for landing fees for the month of June. Tom Younge, Attorney, advised that both Frontier and United should be billed on the new landing fee schedule as listed in the new lease.

It was moved by Henry J. Tupper and seconded by Ed McCormick that the airport manager should discuss with Monarch the changing of their lease in regards to moving in case of improvements at the airport. The motion carried.

Ed McCormick brought before the board the P.U.C. hearing to be held for the Aspen Airways Certificate of Conveyance and necessity for a route from Grand Junction to Aspen for passenger service. Said hearing to be held on July 2, 1964. It was moved by Ed McCormick and seconded by Henry J. Tupper that the board go on record as favoring the certificate. Motion carried.


It was suggested that the airport attorney draw up the resolution and mail same to the P.U.C.

There being no further business the meeting adjourned at 4:30 p.m.

APPROVED:



Arthur J. Jens, Chairman



Ed Strnad, Secretary