

MINUTES OF A SPECIAL MEETING  
of the  
WALKER FIELD AIRPORT BOARD  
Held July 21, 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, Bob Evans, 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.

Gus Byrom reported that he received information from F.A.A. that funds had been approved for the finishing of the taxiways and the reconstruction of the last portion of the runway. It was reported that we would open bids on this project on the 11th of August.

The airport manager then read the Grand Valley Aircraft lease to the board pertaining to the gasoline storage area. After considerable discussion on many points it was moved by R. F. Saunders and seconded by Ed McCormick that the lease on the gasoline storage area be limited to 3 years. Motion passed.


Gus Byrom then asked that the board approve the Master Plan so that Western Associates could be paid their fee of \$4,000.00. The board was not ready to approve the plan until such time as they had an opportunity to give further study to the plan. However, after discussion it was moved by Ed McCormick and seconded by Henry J. Tupper that Western Associates be paid the fee of \$4,000.00. Motion carried.

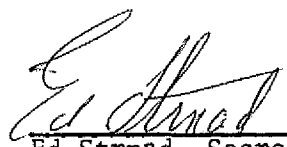
Because the Aeroplane Restaurant had incorporated with a third brother to form "Pond Brothers Inc.", it would be necessary to change the name on the lease.

It was moved by Herb Wright and seconded by R. F. Saunders that the attorney be instructed to change the name on the lease.

It was suggested that the board meet again at 3:30 p.m. on the 21st. There being no further business the meeting adjourned at 12:15.

APPROVED:

  
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Arthur J. Jens, Chairman

  
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Ed Strnad, Secretary