

MINUTES OF A SPECIAL MEETING  
of the  
WALKER FIELD AIRPORT BOARD  
Held August 17, 1964 at Grand Junction, Colo.

The meeting was called to order by Chairman Arthur J. Jens at 2:00 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, Bob Evans, Ray Meecham

Also present were: Gus Byrom, Airport Manager; Tom Younge, Attorney;  
Ed Strnad, Secretary; Frank Kreps, Fire Chief

The minutes of the last meeting were approved as submitted.

Gus Byrom, Airport Manager reported on the emergency landing made by an army plane on the airport Sunday, August 16, 1964.

Tom Younge, Attorney, briefed the Board on numerous paragraphs of the new lease for Grand Valley Aircraft, which lease excluded the hill West of the tower and the service road to the terminal ramp. After considerable discussion it was moved by Ed McCormick and seconded by Henry J. Tupper that the airport manager be authorized to sign lease as submitted. Motion carried.

Frank Kreps, Fire Chief gave a resume of the crash truck which was purchased from the Federal Government. It was his personal opinion that we should keep the older vehicle as a second unit. The Board agreed and it was suggested that both units be kept.

The airport manager briefed the Board on the installation of a Cielometer which the Weather Bureau wished to install. Because of the extension of the runway it was necessary that this installation be of a temporary nature. It was moved by Ed McCormick and seconded by R. F. Saunders that the Board allow a temporary installation of same. Motion carried.

Gus Byrom next gave a resume of the bids as submitted by the following

contractors for the taxiway construction.

Schmidt Construction Co.	\$57,777.50
Gardner Construction Co.	65,377.50
Corn Construction Co.	67,157.00
United Sand & Gravel	81,305.00

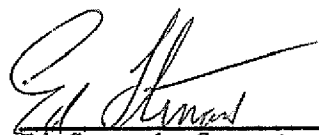
The low bidder was approximately \$2,500.00 higher than the engineer's estimate. Due to the increase it is necessary to request additional federal funds in the amount of \$7,142.16. A letter was read to the Board which was written to Mr. H. T. Kimbell, Jr. of F.A.A. requesting same and assuring F.A.A. that our proportionate share is available. Once assured of the F.A.A. portion the Board can proceed with letting the bid.

The airport manager presented to each member his findings on investigating the feasibility of increasing airport revenues thru the purchase and sales of aviation gasoline at Walker Field. In view of the many expenses involved in order to get setup and because of the expenses for many pending projects it was decided to abandon for at least a few years, this plan on gasoline.

There being no further business the meeting adjourned at 4:10 p.m.

APPROVED:

  
Arthur J. Jens, Chairman

  
Ed Strnad, Secretary