

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held September 14, 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, Ray Meecham, Herb Wright

Also present were: Gus Byrom, Airport Manager; Tom Young, Attorney;
Ed Strnad, Secretary; Don Wegner, Clyde Davis and
Dick Rinc.

The minutes of the last meeting were approved as submitted.

Gus Byrom, Airport Manager, introduced Don Wegner, who is interested in a lease of 4 or more acres of airport property for his business. He would like to locate South and East of the Monarch lease as he works hand in hand with Monarch. After considerable discussion it was moved by Ed McCormick and seconded by Roe Saunders that Don Wegner and Gus Byrom get together and pick out plot which would be desirable and report back to the Airport Board. Motion carried.

Grand Valley Aircraft having made a deposit on a 4 unit T Hanger requested that the Airport Board prepare a site for same. It was suggested that the airport manger stake out site and cause improvements to be made in order to allow the T Hanger unit to be placed in accordance to the master plan. The airport manager felt that \$200.00 may be spent for the preparation of the site. It was also suggested that each site preparation would have to stand on its own merit.

Grand Valley also requested a new aviation fuel lease in preperation of the airport tank farm. It was moved by Ed McCormick and seconded by Roe Saunders that a 5 year lease be issued for the tank farm lease.


Grand Valley Aircraft and Monarch requested the return of their \$2000.00 deposits on their old gasoline agreement. Because of the new procedure of billing and payment it was moved by Ray Meecham and seconded by Herb Wright

that the Airport Board recommend to the City Council that both deposits be returned to the operators. Motion carried.


The Airport Manager reported to the Board that he was advertising for bid the construction of the airport water line, and requested that the Board meet again at 2:00 p.m. on September 30, 1964.

There being no further business the meeting adjourned at 3:00 p.m.

APPROVED:



Arthur J. Jens, Chairman



Ed Strnad, Secretary