

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

The meeting was called to order by Chairman Arthur J. Jens at 2:15 p.m. in the Court House Annex Room 203A, Grand Junction, Colorado with the following members present:

County Commissioners: Arthur J. Jens, Henry J. Tupper, Roe F. Saunders

City Councilmen: Ed McCormick, Bob Evans

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

The minutes of the last meeting were approved as submitted.

Gus Byrom, Airport Manager, presented the bid sheet for the Walker Field Airport water line. It was moved by Bob Evans and seconded by R. F. Saunders that the Airport Board recommend to the City and County the acceptance of the bid of Grand Mesa Construction Company for the installation of an 8" transmission water line consisting of 6,100 feet to terminal area with Meter and Vault, and pipe to be of asbestos cement construction for \$17,250.00. Motion carried.

A discussion followed pertaining to the fee which the airport should collect on sale of aviation gas by the operators. It was moved by R. F. Saunders and seconded by Ed McCormick that the airport should receive 4¢ per gallon as a fee from the sale of aviation gas by the operators. Motion carried with Ed McCormick voting nay.

The next item on the agenda was a discussion of the rental fee for space in the tank farm. It was moved by Henry Tupper and seconded by Ed McCormick that a rental fee of 1¢ per square foot per year be charged for lease space in the airport tank area. Motion carried.

A discussion followed pertaining to the lease of ground to Wegner Aircraft Inc. It was moved by Henry Tupper and seconded by Ed McCormick that a lease be approved for an area 260' wide by 400' deep consisting roughly of 2 1/2 acres based on \$25.00 per acre rental with the City-County paying the total cost of

bringing the land into shape to build on and paying only 1/2 the cost of taxiway, the other half to be paid by Wegner Aircraft and should more land be needed at a later date Wegner Aircraft may have more acreage. Motion carried.


Dick Rinc of Grand Valley Aircraft requested a ruling of what would be done by the City-County on his new land for "T" Hanger. It was moved by R. F. Saunders and seconded by Bob Evans that the City-County pay \$1,470.00 for base on the area around the "T" Hanger and that the price of \$3,124.00 for oiling be paid by Grand Valley Aircraft. Motion carried.

Dick Rinc asked if he would be reimbursed for the money he is spending on improvements if he was asked to relocate. No answer was given to him at this time, but consensus opinion of the board seemed to be that he would not be reimbursed.

There being no further business the meeting adjourned at 3:50 p.m.

APPROVED:

  
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Arthur J. Jens, Chairman

  
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Ed Strnad, Secretary