

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held November 9, 1964 at Grand Jct., Colo.

The meeting was called to order by Chairman Arthur J. Jens at 2:35 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, Herb Wright

Also present were: Gus Byrom, Airport Manager; Tom Younge, Attorney; Ed Strnad, Secretary; Clyde Lowe, Commissioner elect and Paul Hiedel, Commissioner elect

The minutes of the last meeting were approved as submitted.

The first item on the agenda was a ratification of assignment of lease from Dick and Everett Pond to Pond Bros., Inc. A motion was made by Henry J. Tupper and Seconded by Ed McCormick that the lease assignment be allowed. Motion carried.

Mr. Brewer and Mr. Isabell of Western Associates made a presentation of the Master Plan for the airport.

Mr. Earl Brown of Aspen Airways, Inc. spoke to the board presenting his plans for schedule Air Carrier and type of planes they intend to use. A discussion followed as to landing fees. It was moved by Herb Wright and Seconded by R. F. Saunders, that a scheduled Air Carrier be charged a flat rate of \$2.00 per landing on DC.3 and \$1.00 per landing of aircraft lighter than a DC.3. Motion was carried.

A further discussion followed pertaining to the 4¢ gallonage charge. It was moved by Herb Wright and Seconded by Henry J. Tupper that the board waive the 4¢ gallonage charge on gas for scheduled flights of Aspen Airways, Inc. Motion carried.

Western Associates presented a time plan for the extension of runway 11/29, and discussed fees which they intended to charge if they were the engineers. It was moved by Ed McCormick and Seconded by Herb Wright that

Western Associates be hired to prepare project documents, plans and specifications and engineering supervision on a 6% fee basis. Motion carried.

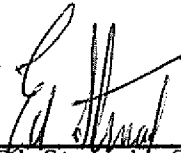
It was also moved by Ed McCormick and seconded by Henry J. Tupper that the Master Plan be approved. Motion carried.

There being no further business, meeting adjourned at 4:20 p.m.

APPROVED:



Arthur J. Jens, Chairman



Ed Strnad, Secretary