

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held December 14, 1964 at Grand Jct., Colo.

The meeting was called to order by Acting Chairman Henry J. Tupper at 2:30 p.m. in the Court House Annex Room 203A, Grand Junction, Colorado with the following members present:

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

City Councilmen: Ed McCormick, Ray Meecham, Herb Wright

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

The minutes of the last meeting were approved as submitted.

The airport manager presented a proposed addendum to Monarch Aviation fuel agreement, which addendum requested to withhold the 4¢ fee on automotive fuel which Monarch intends to store and dispense for its own use at the airport. Mr. Bill Nelson presented the views of the operator. After considerable discussion it was decided to make a further study of the request.

The airport manager briefed the board on the water line and payment for same to contractor. It was the opinion of the engineer that the testing and acceptance of the line should wait until spring as the line would not be in use until then and there would a possibility of freezing the line during the winter time; yet the contractor has completed the line and is entitled to be paid. It was moved by Herb Wright and seconded by R. F. Saunders that the contractor be paid in full with the understanding that the bonding company and the contractor agree to come back for the test next spring and rectify per contract any work that may show up during the test. Motion carried.

It was moved by Ed McCormick and seconded by Herb Wright that the board support the C.A.B. application of Aspen Airways for permission to use DC-3's on the Grand Junction-Aspen route. Motion carried.

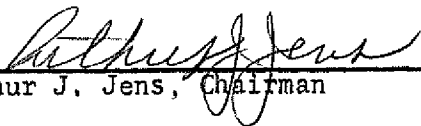
The airport manager reported on the work done on the runway and taxiways. The runway was paved before the weather stopped construction, but the taxiways

only have a prime coat of oil on them and will be finished in the spring. He also reported on the progress of the extension of the runway. All soil surveys and ground surveys are complete and specs are being drawn by Western Associates. It is hoped that bids will be ready in March. All navigational aids are to be installed by I.N.M. of F.A.A. and a contract will have to be signed with them.

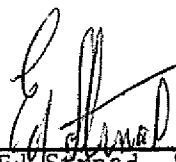
The outer marker on the extension of the runway will create a problem as the land does not extend far enough for its installation. It was moved by Ed McCormick and seconded by R. F. Saunders that the airport manager acquire enough property by purchase to enable us to install the outer marker. The purchase price to be up to \$200.00 without an appraisal. If the price is higher than an appraisal will have to be made. Motion carried.

There being no further business the meeting adjourned at 3:30 p.m.

APPROVED:



Arthur J. Jens, Chairman



Ed Strnad, Secretary