

MINUTES OF A SPECIAL MEETING  
of the  
WALKER FIELD AIRPORT BOARD  
Heid January 18, 1965 at Grand Jct., Colo.

The meeting was called to order by Chairman Arthur J. Jens at 11:10 a.m. in the Court House Annex Room 203A, Grand Junction, Colorado with the following members present:

County Commissioners: Arthur J. Jens, Paul Heidel, Clyde Lowe

City Councilmen: Herb Wright

Also present were: Gus Byrom, Airport Manager; Dave Palo, County Attorney; Bob Burnett, Tower Chief and Ed Strnad, Secretary

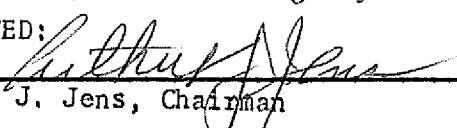
The minutes of the last meeting were approved as submitted.


The airport manager reviewed the reimbursable agreement for Relocating Federal Aviation Agency Navigational Aids. The main feature of the agreement being that they recommended not to install the approach lighting system with this contract. The contract amount was an estimated \$52,298.00. After considerable discussion it was moved by Herb Wright and seconded by Paul Heidel that the board approve the agreement and recommend to the City Council and Board of County Commissioners they do likewise, and that the airport manager be authorized to look into a new approach lighting system to be installed at the same time that the runway is extended. Motion carried.

A letter from Tom Wilson was read in which he proposed to lease some vacant office space in the terminal building for coin-operated entertainment machines for which he would pay the City-County 10%. It was moved by Herb Wright and seconded by Paul Heidel that the proposal be tabled. Motion carried.

The airport manager reported that the Ute Water was testing the water line installation to the airport today. He further reported that both car rental companies stored gasoline at the airport and that they paid for the space occupied by the tanks. It was decided to let gas storage ride as is, until further discussion. The meeting adjourned at 11:30 a.m.

APPROVED:

  
Arthur J. Jens, Chairman

  
Ed Strnad, Secretary