

MINUTES OF A SPECIAL MEETING  
of the  
WALKER FIELD AIRPORT BOARD  
Held February 8, 1965 at Grand Jct., Colo.

The meeting was called to order by Chairman Arthur J. Jens at 3:05 p.m. in the Court House Annex Room 203A, Grand Junction, Colorado with the following members present:

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

City Councilmen: Charles Love, Ed McCormick, Warren Lowe

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 read a letter from Wayland T. Strong in which he requested lobby space for the National Car Rental in the airport terminal. Mr. Byrom also produced a sketch showing what remodeling would have to be done to make space available. Mr. Jack Mason of Hertz spoke against the allowing of a third car rental in the terminal building, as well as Mr. Albert Hall of Avis. Gus Byrom pointed out that the two operators had a 46% growth during the past year. Earl Mosberg and Jess Matalone who operate the National Car Rental in Aspen spoke in favor of granting a lease. After discussion it was moved by Ed McCormick and seconded by Paul Heidel that a lease be granted to National Car Rental on the same terms and conditions as the other two operators have at Walker Field and that they pay for any of the remodeling which might be necessary. Motion carried.

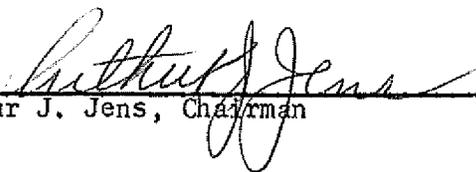
A letter was read to the board from George D. Gdovin of Aircraft Communications requesting help in obtaining a new building as the present building encroaches into air space reservation for the instrument runway. It was moved by Ed McCormick and seconded by Warren Lowe that the matter be tabled and that a committee of Art Jens, Ed McCormick, Dave Palo and Gus Byrom look over the land and report to the Board. Motion carried.

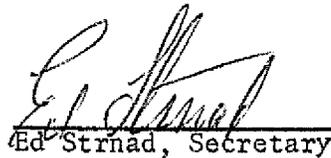
The airport manager had a letter from F.A.A. in which it was suggested that identifier lights for Run/End <sup>way</sup> be included in the 1965 F.A.A. Project. F.H.H. approved of installation of the R.E.I.L. light. Bob Burnett gave the board a resume of what the R.E.I.L. lighting system is like. It was moved by Clyde Lowe and seconded by Ed McCormick that the runway identifier lights be included in the 1965 F.A.A. Project. Motion carried.

A request for amendment of the Airport Restaurant lease was presented by Dick Pond. After considerable discussion it was moved by Charles Love and seconded by Paul Heidel that the matter be tabled for further study. Motion carried.

The airport manager discussed the water line progress and the relocation of Monarch "T" Hangers. There being no further business the meeting adjourned at 4:25 p.m.

APPROVED:

  
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Arthur J. Jens, Chairman

  
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Ed Strnad, Secretary