MINUTES OF A SPECIAL MEETING of the WALKER FIELD AIRPORT BOARD Held February 19, 1965 at Grand Jct., Colo.

The meeting was called to order by Chairman Arthur J. Jens, at 3:00 p.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: Charles Love, Ed McCormick

Also present were: Gus Byrom, Airport Manager; Dave Palo, County Attorney;

Ed Strnad, Secretary

The minutes of the last meeting were approved as submitted.

Gus Byrom discussed the action of the Board at its February 8th meeting in which the Board allowed a lease to the National Car Rental. After discussion it was moved by Ed McCormick and seconded by Paul Heidel that a lease be granted to M and M Car Rental as licensee of National Car Rental Inc. Motion carried.

A discussion followed pertaining to the enforcement of parking at the airport. It was moved by Charles Love and seconded by Clyde Lowe that the following resolution be adopted and passed:

WHEREAS C.R.S. 1963 S5-4-3(1) provides that all of the powers, rights and authority granted to cities and towns by any other law can be exercised by counties and cities, acting jointly, without the territorial limits of the city without regard to the distance an airport may be located from the boundary of such city; and

WHEREAS parking at Walker Field has become a serious problem because the Airport Board cannot presently effectively enforce any rules and regulations concerning parking;

NOW, THEREFORE, BE IT RESOLVED that the City of Grand Junction, Colorado, and the County of Mesa, Colorado, acting jointly through their Airport Board do hereby exercise the right of the said City to enforce parking and traffic regulations at Walker Field by virtue of ordinances of the said City now in effect or which may be hereafter enacted; do hereby authorize the Airport Manager and City Traffic Engineer to delineate parking spaces and areas and post such signs as he may deem appropriate; and do hereby request the said City to enforce such ordinances.

Motion carried. There being no further business the meeting adjourned at 3:25 p.m.

APPROVED:

Arthur J. Jens Chairman

Ed Strand Secretary