

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held June 14, 1965 at Grand Jct., Colo.

The meeting was called to order by Arthur J. Jens at 11:05 a.m. in the Court House Annex with the following members present:

City Councilmen: Ray Meecham, Charles Love

County Commissioners: Arthur Jens, Paul Heidel and Clyde Lowe

Also present: Gus Byrom, Airport Manager; David Palo, County Attorney;
W. J. Anderies, Secretary

The minutes of the last meeting were approved as submitted.

Gus Byrom, Airport Manager submitted a tabulation of bids on Runway Extension and recommended that award of contract be made to Schmidt Construction Company of Arvada, Colorado. It was moved by Ed McCormick and seconded by Paul Heidel that the award of the Runway Extension go to Schmidt Construction for the sum of \$133,346.30.

The airport manager presented a re-negotiated lease with the F.A.A. for the Control Tower with a reduction of revenue due to the fact the first lease was based on estimates and that accurate costs now had been compiled as a basis for this new lease. It was moved by Paul Heidel and seconded by Charles Love that approval for the new lease be given. This carried by voice vote.

The airport manager brought before the board the cancellation of the F.A.A.'s Case on office space in the Terminal Building they had not used for 3 years. Since the original lease agreement contained a cancellation clause it was felt by County Attorney David Palo that no board action was necessary.


Elam Construction Company's low bid of \$8,382.00 for seal coating of Runway 4/22 was brought before the board by Gus Byrom. Paul Heidel moved and Charles Love seconded the motion that it be accepted. Motion carried by voice vote.

The airport manager presented plans to extend water service to the Terminal Tower and fire hydrant on the Terminal Ramp.

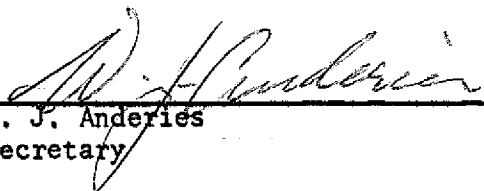
Gus Byrom presented a tape recording of the reading of the F.A.A. Grant Agreement concerning 53% Federal Government participation in the Runway Extension and Relocation of Navigational Aids, and fencing under contract FA6SWE-0151 for acceptance by the Mesa County Board of County Commissioners. Due to the fact that the tape recording was not good and upon the advise of County Attorney David Palo the County Commissioners decided to meet at 11:50 a.m. on June 15th to sign the Grant Agreement after David Palo had a chance to read it.

The meeting was adjourned at 11:55 a.m.

APPROVED:



Arthur J. Jens
Chairman



W. J. Anderies
Secretary