

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held August 16, 1965 at Grand Jct., Colo.

The meeting was called to order by Arthur J. Jens, Chairman at 2:40 P.M. with the following members present.

City Councilmen: Ed McCormick, Herb Wright, Ray Meecham
County Commissioners: Arthur J. Jens, Paul Heidel, Clyde Lowe
Also present: Gus Byrom, Airport Manager; W. J. Anderies, Secretary;
David Palo, Board Attorney

Ed McCormick presented the text of the boards presentation which was to be presented at the C.A.B. hearings in Denver. It was moved by Herb Wright and seconded by Paul Heidel that the board accept the text and have Ed McCormick present it at the Denver hearings. Text of resolution attached:

Next on the agenda Tom Younge, acting for the Chamber of Commerce transportation committee, presented the list of capital improvements (list attached) at the airport with the Chamber's recommendations that revenue bonds be secured to finance the capital improvements for needs over the next 10 years. The need for this according to Mr. Younge arose with the announcement that Frontier Airlines is now anticipating jet service to Grand Junction. Mr. Younge stated that the Chamber's transportation committee (Mr. Younge and Ken Johnson) meet with Gus Byrom and he was instructed to have the airport consultant and himself update the master plan and forecast the needs for the next 10 year period.

Mr. Byrom projected approximately \$800,000 capital improvements with approximately \$60,000 operating costs to be paid by City-County jointly. The capital improvements would be retired by the revenues at the airport over a 10 year period.

Ray Meecham proposed more meetings to discuss the revenue bonds and capital improvements and Paul Heidel concurred in this. Herb Wright asked questions as to the feasibility of amortising on basis of revenue and what we could finance.

Ed McCormick brought up the question of drainage problems and Gus Byrom felt there was no problem.

Herb Wright moved to instruct Dave Palo and Gus Byrom to investigate how we stand on financing. This was seconded by Paul Heidel and passed.

Dick Pond from Pond Brothers, the operator of the restaurant, appeared before the board asking for an exclusive food concession to be written into his agreement. After discussion it was felt by the board that as long as the Pond Brothers were doing a good job that there was an implied exclusive as far as the board was concerned at the present time; However, the board felt no need to put this in agreement form and it was mentioned that this implied exclusive existed only until the board agreed it was no longer in the best interests of the airport.

navigational aids. Gus Byrom was instructed to see about purchasing 20 acres in other areas for future expansion.

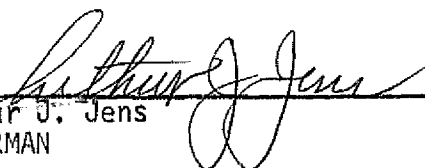
The Air Show was discussed and all plans were in good shape.

Gus Byrom discussed the 1966 Federal Aid Project of \$27,303.00 on the approved grant. Our original request was for \$41,041.00 and was probably cut in the area of the general aviation ramp.

Ray Meecham questioned the need of additional garage space for more fire fighting equipment. After much discussion this item was tabled.

There being no further business the meeting was adjourned at 4:15 P.M.

APPROVED:


Arthur J. Jens
CHAIRMAN


W. J. Andries
SECRETARY