

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held October 4, 1965 at Grand Jct., Colo.

The meeting was called to order by Arthur J. Jens, Chairman at 9:10 A.M. with the following members present:

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

Ray Meecham moved to approve the minutes with Herb Wright seconding and the board unanimously carrying the motion.

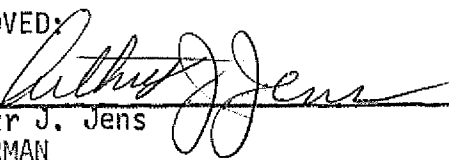
Gus Byrom presented a copy of the budget to each member and an explanation. (Attached)

Discussion followed concerning runway 11/29 in that money would be accrued and used when needed and not to be spent until commitments are made by airlines concerning future jet traffic.

Regarding the concrete turning aprons, Gus Byrom suggested a study committee to determine future locations of same. A discussion followed concerning the elimination of the additional garage for a second fire truck from the budget. Consensus of opinion was to leave where it is and look at it next year. Herb Wright moved and Paul Heidel seconded to adopt the budget as presented. The motion carried unanimously.

There being no further business the meeting adjourned at 10:02 A.M.

APPROVED:



Arthur J. Jens
CHAIRMAN



W. J. Anderies
SECRETARY