

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

The meeting was called to order by Arthur J. Jens, Chairman at 1:30 P.M.
with the following members present:

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

The proposed agreement with Sky Trails Advertising is to be considered
in the future. Gus Byrom passed around types of airport displays and also
showed pictures of displays, etc.

A letter from Russ Morgan of Colorado Western Airways was read. See
attached copy of letter. Ron Oberholtzer asked where they would keep their
aircraft and the Board replied that they would either have to lease or build
their own facilities. Mr. Morgan stated that they had considerable investment
in the operation as it now stands.

Dick Rinc of Grand Valley Aircraft said he didn't want competition in
his area and if there was to be another fixed based operator he should have
comparable investments.

Mr. Clyde Davis stated these people are now operating from Monarch
Aviation. Mr. Davis is against any other operations at the airport.

Ron Oberholtzer said that they are willing to set up their own facility.

Ray Meecham stated that the Board does not concern itself with what
constitutes competition but question - does the Board want to consider a
new lease?

Clyde Davis of Monarch Aviation offered to open books to show profits
or lack of profits.

Dave Palo said that the Board could inquire as to the feasibility of
the economics of the increased operators or competition.

Gus Byrom stated that a study be made as to the feasibility of increased fixed based operators.

Jerry Urlaub stated that the Grand Valley Aircraft lease runs into 1970 which is a long term lease and one in which they entered into because they are looking toward a long time investment and wanted some protection.

Gus Byrom stated that we didn't have any rules and regulations and should consider some rules and regulations.

Ed McCormick said with the City-County investment we are entitled on a return on any venture which uses our facilities. Ed McCormick moved and Clyde Lowe seconded that the item be tabled for further study. The motion carried unanimously.

Ray Meecham moved to amend that a study group be appointed to inquire into the feasibility of another fixed based operator. Paul Heidel seconded and the amendment carried unanimously.

Gus Byrom raised a question on the operation of Colorado Western Airways in the interim period.

Russ Morgan stated that they would be willing to pay the same commercial rates as other commercial users. The Board felt that any arrangements on fees would be between Colorado Western Airways and other fixed based operators.

Gus Byrom set up a meeting on November 22nd to study the problem concerning the fixed base operators and overlay and ramp. Members to attend are Gus Byrom, Ed McCormick, Dave Palo, Paul Heidel and Bill Anderies.

Dave Palo presented an "Assignment Agreement and Lease" between Grand Valley Aircraft, S.B.A. and the Airport Board as a party. Dave Palo summarized the agreement as follows: That amount borrowed is not in default and that the Airport Board wont terminate without S.B.A. being notified 60 days prior to cancellation and that S.B.A. has prior commitment on buildings, property, etc. in case of default. Ed McCormick moved and Paul Heidel seconded that Gus Byrom be authorized to sign the agreement for the Board. The motion carried unanimously.

Concerning the airport construction, Gus Byrom read the October 12, 1965 letter from Frontier. Also present were Vern Carlson, assistant to the president of Frontier Air Lines.

Vern Carlson said that Grand Junction is the key to 3 segments of Frontier systems.

Gus Byrom discussed Stage Construction with 2" now and 1" later. The feeling of the Board was that we should go with this.

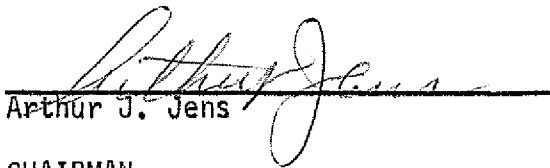
Ray Meecham stated that the 727's are an asset to both Frontier and Grand Junction.

W. J. Anderies stated that J. Kelley of United stated that they would work out with Frontier on the participation of the advance monies for the overlay.

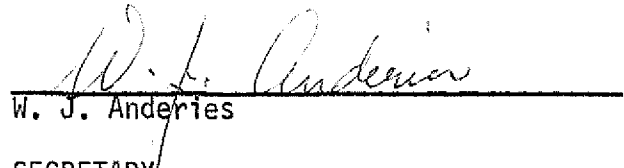
Vern Carlson stated that he will check with Grudy and Fitzgerald on the advance of landing fees proposal. Ray Meecham asked if the Frontier Board would consider an outright grant. Vern Carlson replied no.

There being no further business the meeting adjourned at 3:00 P.M.

APPROVED:



Arthur J. Jens
CHAIRMAN



W. J. Anderies
SECRETARY