

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held December 13, 1965 at Grand Jct., Colo.

The meeting was called to order by Arthur J. Jens, Chairman at 4:00 p.m. with the following members present:

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

Gus Byrom discussed the paving for the new ramp area which is located between the existing taxi-ways and existing ramps. In discussing the areas with the airport consultant it was agreed that the area could be excavated to a depth of 28" based and paved with asphalt at the same time as the runway overlay. The areas involved are 233' x 132' and 372' x 132'. To build the new ramp and to overlay existing ramp would probably be less than \$80,000.00 budgeted for new turn circles of concrete.

Gus Byrom asked for authority to proceed with the engineering and to call for bids.

Art Jens asked about drainage problem and Gus replied this would be taken care of with the engineer before bids. Paul Heidel moved to go ahead with the project, Ray Meecham seconded and all voted aye.

Gus Byrom presented a request from Little Percent Inc. of Aspen to place an advertising sign in the terminal building.

After a discussion Ed McCormick moved and Clyde Lowe seconded to deny the request and refer it to the Chamber of Commerce. Aye carried unanimously

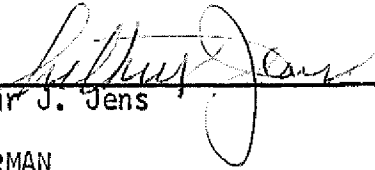
Item #II

In regard to Colorado Western Airways Gus Byrom read Ron Oberholtzer letter to Mr. Henry Kimbull of the FAA. Text as follows:

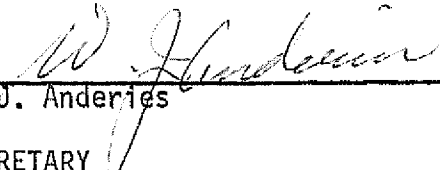
After a discussion it was the Boards feeling that reasonable standards be set down and the study committee should come up with the standards and recommend the same to the Board. The committee will meet in the next week to work these out.

There being no further business the meeting adjourned at 4:50 P.M.

APPROVED:



Arthur J. Jens
CHAIRMAN



W. J. Anderies
SECRETARY