

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held January 3, 1966 at Grand Jct., Colo.

The meeting was called to order by Arthur J. Jens, Chairman at 3:00 p.m. with the following members present:

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

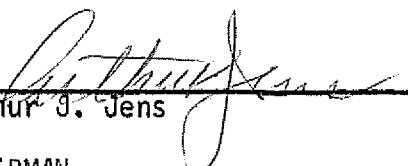
Ed McCormick moved that the minutes be approved as mailed. Clyde Lowe seconded and it carried unanimously.

Gus Byrom presented to each member a copy of the proposed Minimum Standards for the airport. Each member went over the standards and discussed each page on an item by item basis. (Copy of the Minimum Standards attached) Ray Meecham moved, Clyde Lowe seconded and it was unanimously carried that the Minimum Standards for Aviation Activities at Walker Field be adopted.

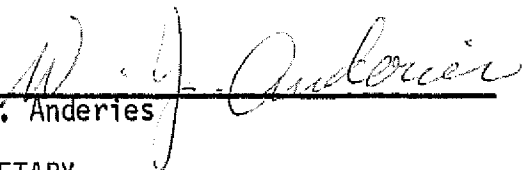
Ray Meecham moved, Clyde Lowe seconded, and it carried unanimously that the committee previously named be directed to look into plans for remodeling the lobby of the Airport Terminal and report back to the Board at the next meeting.

There being no further business the meeting adjourned at 3:38 p.m.

APPROVED:



Arthur J. Jens
CHAIRMAN



W. J. Anderies
SECRETARY