MINUTES OF A SPECIAL MEETING of the WALKER FIELD AIRPORT BOARD Held January 24, 1966 at Grand Jct., Colo.

The meeting was called to order by Paul Heidel, Chairman at 3:00 p.m. with the following memebers present:

City Councilman: Ed McCormick. County Commissioners: Paul Heidel, Art Jens, Clyde Lowe. Also Present: Dave Palo, County Attorney; Gus Byrom, Airport Manager; W. J. Anderies, Secretary.

Art Jens moved and Ed McCormick seconded that the minutes be approved as mailed.

Gus Byrom presented plans for the Terminal remodeling and the Board instructed Gus to call for bids, the job to cost approximately \$3,500.00.

Gus presented two proposals to relocate the "T" hanger on the Monarch lease. Plan 1: To move 2/3 of the buildings for \$39,806.00; or Plan 2: Move all the "T" hanger buildings back and repave new areas for \$51,885.00. The Board instructed its study committee to meet with Clyde Davis and to see if he would participate in Plan 2.

Mr. Byrom asked that the County owned land at the airport tentatively set for sale on Treasurers Deed be withdrawn as it is adjacent to the property just acquired by condemnation.

There being no further business the meeting adjourned.

APPROVED: Linkl

Paul Heide CHAIRMAN

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W. J. Anderies SECRETARY