## MINUTES OF A SPECIAL MEETING of the WALKER FIELD AIRPORT BOARD Held February 21, 1966 at Grand Jct., Colo.

Chairman Paul Heidel called the meeting to order at 4:10 p.m. Members present were as follows:

City Councilmen: Charles Love, Ed McCormick, Bob Evans County Commissioners: Paul Heidel, Art Jens, Clyde Lowe Also Present: Dave Palo, County Attorney; Gus Byrom, Airport Manager; W. J. Anderies, Secretary; and Greg Isbell.

Mr. Byrom and Mr. Isbell presented two proposals on relocation of the "T" hangers to a point which would be entirely back from the flight line rather than a portion encroaching in the flight line area.

They also discussed an additional apron for the Game and Fish Department and relocation of the radio building.

Also discussed was the expiration of the Monarch lease of 170' x 370' ramp area which is subject to overlay and replacing this fall.

The figures for relocating "T" hangers was approximately \$15,000.00, for the apron construction about \$35,000.00, with Federal percentage being in the neighborhood of \$15,000.00.

There was discussion on the possibility of installing a French Drain on runway 29-11 in order that we dry up a few bad acres and that possibly we could overlay the runway a depth of 2" instead of 3", and the money saved be used to put in this drainage system.

A discussion followed on the Airport Master Plan in as much as we have to show the FAA a plan for future expansion. Gus Byrom was instructed to negotiate a \$100.00 per month lease with George Godovan on the radio building. Ed McCormick motioned and Art Jens seconded that the relocation

of the "T" hangers, the apron construction and the constructing of the French Drain be approved. It was unanimously carried.

Gus Byrom presented a change of ownership of National Car Rental from M & M Car Rental to Pond Brothers. Charles Love moved and Clyde Lowe seconded that the Board accept the change of ownership. It was unanimously carried.

The Board adjourned at 5:00 p.m.

APPROVED:

Paul Heidel

**CHAIRMAN** 

W. J. Anderies

**SECRETARY**