

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held June 20, 1966 at Grand Jct., Colo.

Chairman Paul Heidel called the meeting to order at 10:50 a.m.

Members present were as follows:

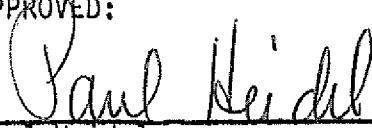
City Councilmen: Charles Love, Ed McCormick
County Commissioners: Paul Heidel, Art Jens, Clyde Lowe
Also Present: Dave Palo, County Attorney; Gus Byrom, Airport
Manager; W. J. Anderies, Secretary.

Gus Byrom, Airport Manager, presented a copy of a letter from Henry T. Kimbell, Jr., Federal Aviation Agency, in regard to emergency power. Copy made part of the minutes.


Mr. Byrom reported regarding a 1.2 mile extension of Public Service lines to the Airport with automatic throwover, power cage, and came up with an estimated cost of \$25,000.00. It was discussed that even with this the Board was not sure whether we would have adequate emergency power in as much as the power companies are interconnected. Gus Byrom said that approximately \$11,000.00 would be needed for standby power equipment of 40 K-W capacity, with the Federal Government paying 53% and the City-County coming up with 47%. Paul Heidel questioned if we had the necessary \$5,000.00 in our budget to cover this and Gus Byrom answered in the affirmative. Ed McCormick questioned if we should use diesel instead of gas driven. Gus Byrom stated that the gasoline was figured in the Governments proposal and if we should decide to go to diesel he did not think it too difficult to do so. However, this question was not resolved. Art Jens moved and Ed McCormick seconded we go ahead with the standby generator. All voted aye.

The meeting adjourned at 11:05 a.m.

APPROVED:



Paul Heidel
CHAIRMAN



W. J. Anderies
SECRETARY