

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held August 15, 1966 at Grand Jct., Colo.

Chairman Paul Heidel called the meeting to order at 2:15 p.m.

Members present were as follows:

City Councilmen: Ray Meacham, 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 summarized the bid opening on August 9th and the bids were
as follows:

Schmidt Construction	\$364,444.45
Corn Construction	369,691.44
Northwestern Engineers	377,815.42
Peter Kiewit	389,389.84
Western Paving	393,931.55

He anticipated that we would have the Grant Agreement from the FAA
next week, and asked that the Board designate Schmidt Construction as the
low bidder and that the award would be made to Schmidt Construction after
the City Council and Commissioners had ratified the Airport Board Minutes.

Gus Byrom explained the improvements of Walker Field as follows:

(Copies attached)

Gus Byrom also explained that it might be possible we would have to
come up with an additional \$5,000.00 over the budgeted amount. However with
the built-in cushion in contingencies and engineering fees, the County felt
that they might get their portion out of Road and Bridge and Airport fund
and the City likewise had a location in which to get their money.

Gus Byrom read letters from Frontier and United Air Lines stating their
intent to loan \$51,000.00 apiece. Ray Meacham raised a question as to what
should constitute a contingency and questioned if the \$25,000.00 was not
rather high. Gus felt it was and enumerated various things that could be
classed as contingency expenses.

Paul Heidel raised a question on Greg Isbells fee. Gus Byrom enumerated

that his contract on design work and handling FAA correspondence amounted to about 6%, and that supervision of the project was extra in that they would put one or two engineers over here on a cost plus basis as the work progressed.

Ray Meacham moved and Art Jens seconded that the Airport Board recommend to the County Commissioners and the City Council that they approve the Notice of Award and the Grant Agreement. It unanimously carried.

After a discussion Ed Meacham moved and Clyde Lowe seconded to authorize Mr. Byrom to okay dispersment payments on a monthly basis on FAA Project 009-05-004-06.

Art Jens then moved, Ed Meacham seconded, that the Airport Board request formally the loans from United and Frontier to be paid back to them after the next fiscal year, January 1, 1967. Unanimously carried.

Gus Byrom then asked for a meeting between Clyde Davis and the Airport Committee covering the relocation of the T-Hangers and he enumerated the three possibilities as follows:

1. The Airport Board relocate the T-Hangers and modify them as Clyde Davis wishes and renegotiate the lease.
2. Sell the T-Hangers to Clyde Davis and redescribe their location on the property.
3. Let the county retain ownership of the T-Hangers and the Airport Board relocate them and let Davis pay for modification thereof.

Art Jens moved, Clyde Lowe seconded, that the previously appointed committee meet with Clyde Davis and bring back recommendations to the Board.

In regards to moving of the T-Hangers and other buildings, Gus Byrom mentioned he had only one bid from Lee Johnson from Rifle and he did not want to make this public at this time. Gus said he had advertised in the local County Mail and failed to get any local contractors even interested in bidding on the job.

Mr. Byrom stated that the Fish and Game will probably put up a new building and put the present one up for sale.

A discussion followed on the monies paid to the Airport Board when the Interstate took part of the land along with the drag strip. Nothing concrete was determined in this respect as they felt they would have to meet with the dragsters.

Meeting adjourned at 3:20 p.m.

APPROVED:



Paul Heidel
CHAIRMAN



W. J. Anderies
SECRETARY