

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held August 31, 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: Charles Love, Ray Meacham, Ed McCormick
County Commissioners: Paul Heidel, Clyde Lowe, Art Jens
Also Present: Dave Palo, County Attorney; Gus Byrom, Airport
Manager; W. J. Anderies, Secretary

Gus Byrom suggested we accept Lee Johnsons proposal on moving the "THangers" and that Clyde Davis would continue to pay rental on the "T Hangers", even though he had no use for them in the interim construction period, to help defray the cost of the "T Hangers" when they are relocated. Gus Byrom also explained the changes in the "T Hangers" and Ed McCormick stated that the hangers would be modified only if they could be done for the original quoted amount. There was a new quote of \$900.00 per unit instead of the original \$200.00 per unit, again to help defray the cost. Clyde Davis would pay rental even though he had no use of them during the three months construction period on the basis of \$10.00 per day for every day he has no use of the units. Art Jens moved and Ed McCormick seconded to have Lee Johnson proceed with the work of building the "T Hangers" and modify them, and to have the remaining 5 units remodeled with Clyde Davis paying the difference over the aggregate of the \$10.00 per day times the construction time. Unanimously carried.


From the Game, Fish, Parks Department, Mr. Lantz and Mr. Long, a pilot, stated that the Game, Fish and Parks lease had expired in February of 1966, and that they would like to negotiate a new lease since Game, Fish and Parks will be moving to a new location at the Airport due to the present building being in a restricted area too close to the center line of the taxiway. Gus mentioned that the CAP has made an offer to remove the building which houses

George Godovan and the radio shop if the Airport Board would give it to them. Ed McCormick moved and Clyde Lowe seconded that we rent ground space for the Game, Fish, and Parks hangers at the usual fee with the understanding that the Game, Fish and Parks Department pay their prorated share of the ramp and taxiway improvements to the property and future expenses connected with maintenance.

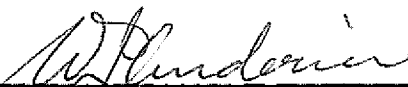
Gus Byrom read a letter to the Airport Board from A. R. Hall. It was discussed about a transfer of ownership of Avis Rental Car Agency to Avis Corporation. Dave Palo recommended that we wait until we sign a new lease.

Meeting adjourned at 3:15 p.m.

APPROVED:



Paul Heidel
CHAIRMAN



W. J. Angaries
SECRETARY