

MINUTES OF A SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held September 12, 1966 at Grand Jct., Colo.

Chairman Paul Heidel called the meeting to order at 10:15 a.m.

Members present were as follows:

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

Gus stated the purpose of the meeting was to present to the Board the findings of the study committee regarding the purchase of the Grand Valley Aircraft by Clyde Davis dba Monarch Aviation. Gus said that Clyde Davis and Dick Rinc discussed the phase of the sale which would be culminated on October 1st if the Airport Board approved. Clyde Davis wanted a lease for 15 years in order to adequately finance the venture which would only be an extension of the lease for three years more than is now in effect, and wished the Board to consider the elimination of the cancellation clause in the event of his death. Also discussed was a clause to reopen the contract after 10 years for renegotiation. The Board also stated that Clyde Davis would not have an exclusive contract in any sense of the word at the Airport. Ed McCormick stated that the negotiation clause would enable future boards to change the lease if they desired. Clyde Lowe wanted the lease to be automatically opened after 10 years for negotiation, Paul Heidel concurred. Ed McCormick moved that the Airport Board ratify Mr. Davis's (Monarch Aviation) purchase of Grand Valley Aircraft and that the attorney be instructed to draw a new lease along the points discussed today and to read the new lease to the Board to be signed at a later date. Clyde Lowe seconded the motion. Was unanimously carried.

Gus Byrom questioned what we are to do with George Godovan and the radio shop. Clyde Davis thinks that he has facilities for George and his radio

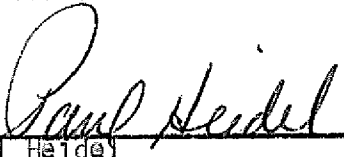
repair shop and might be able to use the old Game, Fish and Parks Department hanger in his new lease area. Gus was to check on this and see if he can make a deal with them.

Mr. Lantz from the Game, Fish and Parks Department requested additional ramp area as shown on the map by Gus Byrom and a water line in return they would give us the old building for \$1,500.00. Gus Byrom then read the terms of the contract with the Game, Fish and Parks Department. Ray Meacham inquired as to the buildings worth and Gus came up with a figure of about \$5,000.00. Ray Meacham stated that the building without a definite use for us would not be any savings to the City-County. The Game, Fish and Parks matter was not resolved and will be taken up at a later Board Meeting.


Gus presented the preliminary budget to the Airport Board. It was the opinion of the Board that we should use the \$75.00 that was budgeted for a fire station to pave the parking area since there had been complaints on the condition of the parking area. Ray Meacham stated that he had a few complaints that the rental cars were taking up most of the parking space of the paved area. Mr. Byrom was advised to go ahead with the engineers drawing to pave the parking area.

Adjourned at 11:20 a.m.

APPROVED:



Paul Heidel
CHAIRMAN



W. J. Anderson
SECRETARY