MINUTES OF SPECIAL MEETING
of the
WALKER FIELD AIRPORT BOARD
Held September 19, 1966 at Grand Jct., Colo.

Chairman Paul Heidel called the meeting to order at 3:08 p.m. Members present were as follows:

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

A discussion was held on financing next years monies for the runway overlay regarding the \$51,000.00 to be contributed by United Air Lines. (Copy of letter from United Air Lines attached.) The question was brought up on the county over expending at the end of the year. It was the opinion of the Commissioners that they would like to try and avoid this if possible. Gus Byrom will call J. A. Kelly of United Air Lines and see if they will reconsider.

Gus Byrom presented a proposal from the Game, Fish and Parks Department on putting additional monies in for paving around their hanger area and putting in a water line to the building in exchange for the present hanger which would have to be moved. Ray Meacham said his feelings were that we should not waste time and money on something on which we get only a \$1.00 a year lease and felt that the Game, Fish and Parks Department should make their own arrangements for paving of the parking area and water line and pay their prorated share on their apron and taxiway.

Paul Heidel brought up the problem of the asphalt batching plant at the Airport due to the location of the haul route, and that the County Commissioners might consider an ordinance on weight limit on Horizon Drive. It was suggested that Ed Vanderwort of Schmidt Construction and Bill Curry

get together and determine a new haul route out 12th Street to H Road and H Road to the Airport.

Meeting adjourned at 4:05 p.m.

APPROVED:

me Heidel CHAIRMAN

W. J. Anderies

SECRETARY