

MINUTES OF SPECIAL MEETING  
of the  
WALKER FIELD AIRPORT BOARD  
Held October 31, 1966 at Grand Jct., Colo.

Chairman Paul Heidel called the meeting to order at 2:30 p.m.

Members present were as follows:

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

First item for business was a Supplemental Agreement to FAA License C4ca-2930A. (Abandoning old glide slope transmitter site and establishing new plot for relocated glide slope transmitter and transmissometer.) Gus Byrom mentioned the present lease and showed an air photo of the area involved. Herb Wright moved and Art Jens seconded that the Board approve the lease and have the County Commissioners and the City Council ratify, subject to the County Attorney's approval.

The second item was regarding the airport parking lot. Gus Byrom recommended the Board okay the paving in the lot. Clyde Lowe asked what areas were involved. Gus Byrom showed the areas in question according to a sketch. Paul Heidel questioned the advisability of doing the parking lot at this time, due to the item not being included in the budget at this time. Gus detailed the proposed layout for the parking lot and Herb Wright asked that an estimate from Schmidt Construction Company be given before this project is proceeded with. Herb Wright then moved that Schmidt give us a figure for the parking lot and the Board be polled individually by phone prior to the starting construction. Clyde Lower seconded the motion and unanimously carried.

A letter was presented from Mountain Services Company requesting passenger loading space at the terminal for a small bus to Aspen. In Mountain Services original letter they said they would be willing to pay 10% of the fare to operate from the airport. It was later stated that the 10% was in error and they wished to

substitute 2%. The PUC stipulation on Mountain Services application was they make three round trips a day. No action was taken on this matter.

The next item for discussion was Budget Rent-a-Car. Gus Byrom had been contacted by Mr. Williams of Plymouth Chrysler regarding a rent-a-car sign at the airport. A discussion of the matter was undertaken and although no conclusion was reached, it was the concensus that the Budget could operate out of the airport on the same terms as the other agencies.


Regarding attorney fees in preparation of leases and contracts. Gus Byrom stated that it would be proper for Mr. Palo to submit a bill for his services covering the preparation of leases. Mr. Palo mentioned that he would submit a bill through the county in regard to a nominal charge for legal fees and that this amount would be billed from the County General Fund and reimbursed to the County General Fund. Art Jens moved and Ed McCormick seconded to pay to the County General Fund an amount to be billed from Mr. Palo for legal services in drawing leases. Unanimously carried. Mr. Byrom brought up the question that if when needed, would the County supply the use of a snow plow at the airport and Paul Heidel responded that we would work this out on need, and Mr. Byrom would get in touch with Bill Curry.


Item #4 Restaurant remodel. Everett Pond operator of the restaurant would like to do some remodeling. Take down a wall and extend out into the vestibule of the lobby. The Board asked for sketches.

Item #5 was Hertz Rent-a-Car transfer of lease from Hertz Company to O. S. Halvorson. Mr. Palo said that it would not require an assignment on approval of the Board.

Meeting adjourned.

APPROVED:

  
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Paul Heidel  
CHAIRMAN

  
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W. J. Anderies  
SECRETARY