MINUTES OF REGULAR MEETING OF THE WALKER FIELD AIRPORT BOARD Held May 8, 1967 at Grand Junction, Colo.

Chairman Paul Heidel called the meeting to order at 10:00 A.M.

Members present were as follows:

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

First item of business: Mr. George Godwin wishes to lease 125° x 200° area next to the Game, Fish, and Parks Hanger.

Ed McCormick stated that he did not feel that we should tie up the land just to lay idle and we should put into the lease that the land would revert back in case a building was not built within a reasonable time.

Ray Meacham asked for an up-date on the Game, Fish, and Parks lease proposal.

Gus Byrom reported the cost of the Ramp was \$2800.00 with the Game, Fish and Parks agreeing to pay.

Gus Byrom mentioned also that a water line was needed by the Game, Fish, and Parks Department.

Ray Meacham suggested that the Game, Fish, and Parks Department pay a fee for the line.

Herb Wright stated that a tap fee, equal to the cost of the water line should be assessed.

Second item of business: "T" Hangers:

Gus Byrom stated that the "T" Hangers were completed in early April.

He mentioned the possibilities of using the monies Clyde Davis has been accruing, by not being able to use the existing "T" Hangers during construction (Refer to Airport Board Minutes of August 31, 1966) our obligation should be limited to \$2200.00 with a maximum of \$2900.00

Third Item of Business:

Discussion of the Monarch Lease: Board felt that the same committee of Paul Heidel, Dave Palo, Gus Byrom, Ed McCormick, continue with present negotiation.

Gus Byroms presented the proposal that a Forest Service Display light be installed at the airport.

Ray Meacham moved and Herb Wright seconded that the installation be approved.

Meeting adjourned at 11:12 A.M.

W.J. Anderin, Sec