MINUTES OF REGULAR MEETING OF THE WALKER FIELD AIRPORT BOARD HELD JANUARY 8, 1968, GRAND JUNCTION, COLORADO

Chairman Ed Lamm called the meeting to order at 11:00 A. M. Members present were as follows:

County Commissioners: City Councilmen:

Also present:

Ed Lamm, Clyde Lowe, and Paul Heidel

Ed McCormick, and Herb Wright

Gus Byrum, Airport Manager, Dave Palo, County Attorney, and W. J. Anderies,

Secretary.

First item of business: Steel Building

Mr. Byrum mentioned that the F. A. A. will not be able to purchase the steel building that was formerly the Game and Fish Department's hanger. A Pre-engineered Building Inc. offered the building to the Board for \$2,200, with the re-erection and installation costing about \$6,600.

Ed McCormick mentioned, he didn't feel we were making the kind of improvement we should, if we re-erect the steel building.

A discussion followed about the possible location of the building and the advisability of its acquisition.

Paul Heidel moved and Ed McCormick seconded, that we continue to build under the original master plan. The motion was unanimously carried.

Second item of business: F. A. A. Lease

Gus Byrum presented a lease with the F. A. A. and suggested that we eliminate the payment of \$1.00 yearly rental.

Paul Heidel moved and Ed McCormick seconded, to eliminate the stipulated amount of \$1.00 from the lease.

Third item of business: Taxiway Extension

Gus Byrum presented figures on the taxiway extension as follows:

Taxiway extension---estimate

\$177,000.00 \$ 13,000.00 on Tower Garage \$190,000.00 \$101,236.00 F. A. A. portion \$ 88,764.00 sponsor portion

He also mentioned there was a new design specification on asphalt for the taxiways.

Mr. Anderson, an engineer with Air Photo Survey and Global Engineering, was presented to the board. He presented a summary of the firms qualifications and asked that they be considered as a future airport consultant.

Ed McCormick inquired if Greg Isbell had completed preliminary plans for the taxiway extensions. Gus Byrum replied in the affirmative.

The meeting adjourned at 11:38.

Edwin S. Lamm, Chairman

W. J. Anderies, Secretary