

MINUTES OF REGULAR MEETING
OF THE
WALKER FIELD AIRPORT BOARD
HELD FEBRUARY 19, 1968, GRAND JUNCTION, COLORADO

Chairman Ed Lamm called the meeting to order at 9:15 A. M.

Members present were as follows:

Paul Heidel, Ed Lamm, Clyde Lowe, Ed McCormack, Ray Meacham,
Gus Byrum, Dave Palo, Herb Wright, and W. J. Anderies.

Also present were:

Wm Nelson, Attorney, Clyde Davis, Monarch Aviation, and Dick Grey,
City Manager.

Item of business: Lease Negotiations

Mr. Dave Palo opened the meeting with comments on the proposed lease negotiations with Clyde Davis of Monarch Aviation. Mr. Palo pointed out there was a typographical error on Page 4 of the lease and that we would delete the following:

(" and shall refrain from imposing or levying excessive discriminatory,").

Mr. McCormick had a question regarding the boundaries as laid out in the Monarch Lease, that the boundaries should not be ragged but straight.

It was the consensus of all that the Monarch Lease should extend to the end of the Game, Fish and Parks paved ramp.

It was unanimously the consensus of the board that a roadway be reserved between Tract A and Tract C.

Area D was dropped from the lease at this point.

Paragraph 12, Page 6, was amended to say:

If the U. S. government takes over, Monarch would be released from their lease.

On a motion by Paul Heidel seconded by Ed McCormick, that the lease be executed between Monarch Aviation and the Airport Board covering the changes discussed at the meeting, everyone voted aye.

There was further discussion of Area D, concerning Mr. Davis of Monarch Aviation be given first refusal on the lease of this area. Discussion followed. No action was taken by the board.

The meeting was adjourned at 9:58.


Edwin S. Lamm, Chairman


W. J. Andeyies, Secretary