

MINUTES OF REGULAR MEETING
OF THE
WALKER FIELD AIRPORT BOARD
HELD JUNE 17, 1968, GRAND JUNCTION, COLORADO

Chairman Ed Lamm called the meeting to order at 3:30 P. M.

Board members present were: Paul Heidel, Ed Lamm, and Clyde Lowe, County Commissioners; Ray Meacham, Ed McCormack, and Dick Youngerman, City Councilmen; Gus Byrom, Airport Manager; Dave Palo, County Attorney; and W. J. Anderies, Secretary. Present from Frontier Airlines were: Dave Burr, Dick Rusk, and John Griffith. Don Halverson from Hertz, and Brian Kenyon and Mr. Griffith from Avis and Mr. Luke were present.

Discussion opened on the \$11,250.00 remodeling project at the airport. Out of this total Mr. Luke felt that \$2700 was applicable to the rent a car offices.

Ray Meacham questioned how long we would be in the present terminal. Gus Byrom felt that by 1971 we would have to have another one under construction, so really we are talking about a three year period.

Ray Meacham felt that the rental cars should pay for their own area plus interest.

Mr. Lamm then asked Frontier Airlines what they would do. After much discussion it was generally felt that Frontier would not underwrite the entire cost of the remodeling.

Ed McCormack suggested that it might be helpful if there were more crew training flights scheduled here.

Gus Byrom then made a compromise suggestion, that the total project be figured less the Frontier counters and backdrop, plus interest over a three year period less the rental car construction. The resulting figure then being paid, 1/2 by the Airport Board, and 1/2 by Frontier Airlines.

Dave Burr presented another problem, that United Airlines wasn't informed about the remodeling. It was generally agreed that Frontier would approach United and secure an agreement to the remodeling.

The interest rate was agreed upon at 7% simple interest.

In summing up then; Frontier and United will pay \$3./square foot for increased airline space, plus 1/2 of the construction costs, plus interest after the rental car construction is removed from the total project. The rental cars will pay for their construction, plus 7% interest over a three year period.

Gus Byrom presented a lease with the Corps of Engineers regarding the Civil Air Patrol at the field. The Board suggested some changes to Gus Byrom and the attorney, which will be included in the lease.

Paul Heidel moved and Ed McCormack seconded to have Gus Byrom sign the lease with the suggested changes made.

A discussion followed concerning parking. The Board felt they had two alternatives:

1. To sign a lease with APCOA on parking or,
2. to install more meters at the airport.

Mr. Byrom was to determine now if the present meters are paid for and exactly how much money would result from the city's General Fund.

The meeting adjourned at 4:50 P. M.

Edwin S. Lamm, Chairman