

AIRPORT BOARD PROCEEDINGS
August 19, 1968

Chairman Edwin Lamm called the meeting to order at 10:05 A. M. with Board members Richard Youngerman, Ray Meacham, Richard Gray, Paul Heidel and Clyde Lowe present. Also present were Gus Byrom and Carl Weil.

Mr. Byrom advised that Mr. Weil is interested in a fixed base operation at the Airport and wanted an option on the land east around the Fish, Game and Parks hanger with the idea in mind that he will shortly be in for a fixed lease. Mr. Weil can offer the financial statement required. Mr. Weil said he would like a \$25.00 per acre, per year option for twelve months or on completion of construction of facilities, whichever comes first. He requested a fifteen year lease with a ten year option. It was decided to approve an option on the eight acres of land for \$800.00 with a ten year lease to be renegotiated at the end of that time and at five year periods. If his option is not exercised within a year, he will lose the \$800.00, but if the option is exercised, he will receive credit for all over \$200.00.

Mr. Byrom reported that United Airlines and the rental car agency with offices in the terminal building have agreed to remodeling plans that will enlarge passenger waiting room at Walker Field. A commitment from Frontier Airlines is expected later.

Mr. Byrom also reported that the bids on the main runway' repairs will be opened on the twenty-eighth of August. The contract to be awarded on the thirtieth. August 30th at 11:30 o'clock A. M. was set as the time the Commissioners will view the contracts.

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A discontinuance of jet aircraft for United and Frontier will be made during the construction period as the alternate runway, which must be used, is too short. The alternate runway will need to be overlaid and will cost approximately \$4,000.00

The meeting adjourned at 10:30.

Edwin S. Lamm, Chairman