

MINUTES OF REGULAR MEETING  
OF THE  
WALKER FIELD AIRPORT BOARD  
HELD SEPTEMBER 23, 1968, GRAND JUNCTION, COLORADO

Chairman Ed Lamm called the meeting to order at 2:00 P. M.

Members present were as follows:

County Commissioners: Ed Lamm, Clyde Lowe, and Paul Heidel  
City Councilmen : Ray Meacham, Herb Wright and Mayor  
Dick Youngerman  
Also present were : Dick Gray, City Manager; Gus Byrom,  
Airport Consultant

Mr. Byrom took the floor stating he had the Grant Agreement from the F. A. A. which he would like to have accepted by the City Council, as well as, the County Commissioners on their respective Boards.

Greg Isbill stated that this Resolution and the other contracts that needed to be signed would all be "...subject to the approval of the F. A. A."

Paul Heidel moved that the Resolution be accepted, it was passed unanimously.

The County and City Governments were asked to sign;

1. Notice of Award
2. Notice to Proceed
3. Contract between the City, County and the Contractor

Mr. Byrom said that the project was tentatively scheduled to begin on the 10th of October.

Dick Gray felt the public should be reassured that services would continue, supplied by the Convair 580.

Ray Meacham moved and Mr. Lowe seconded that the signatures be given on the above contracts.

Mr. Meacham made a motion to hold a study session on Monday,

September 30th at 6:00 P. M. Mr. Youngerman seconded the motion.

The motion carried.

Gus Byrom asked that an additional \$24,000 be transferred into the Airport Funds for the runway repairs, remodeling and seal coating of the runway. \$12,000 would be required from City funds, and an equal portion from County funds. It was agreed these funds would be provided.

Mr. Byrom recommended to the Airport Board that this be the last year that the city and county subsidize the airport operations and handle capital improvements.

The meeting adjourned at 2:25 until September 30th at 6:00 P. M.

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Edwin S. Lamm, Chairman

# Walker Field Airport Authority



## Board Meeting Minutes

# 1969