

AIRPORT BOARD MINUTES
MARCH 31, 1969

Those Present: Commissioners Ed Lamm, Lawrence Aubert, Jack Wadlow, City Councilmen Ray Meacham, Richard Youngerman, Herb Wright, Airport Manager Byrom, Attorney Ashby County Budget Director Ted Ford, Tom and W. R. Hall

The meeting convened at 10:33 A.M. Airport Manager Byrom explained the preliminary survey for the proposed W. R. Hall leased land indicates a drop of 26 feet from the end of the taxiway. Byrom said about 80,000 acres of fill material would be needed to bring it up to level, at a cost of about \$25,000 or more.

Byrom said he suggested to Mr. Hall that the Board wait for the completion of the Air Photo Survey and see if another site is feasible for development for Mr. Hall. Mr. W. R. Hall explained to the board that he was anxious to get started. He said they would use excess dirt at the airport to fill the land themselves and then be compensated for this work thru perhaps an adjustment of rent.

Mr. Byrom explained to the Board and Mr. Hall that the amount of fill needed for the proposed Hall area is more than had been anticipated. Byrom said he felt it would not be proper to allow the filling of the area at this time because it could present a problem when other areas of the airport are developed such as the proposed terminal.

Councilman Meacham told the Board he favored waiting until the full Air Photo Survey could be available for study. Meecham also said that if the area was filled by the Airport Board, the rent should be increased.

Mr. Tom Hall then explained to the Board that they would be glad to do the fill work but they would like to have credit for the work against their rent. Mr. Byrom explained that at the proposed rent of \$1200 per year it would take a long time to earn the credit for a \$25,000 earth-filling project for Hall.

The matter of L. R. Bynum's lease at the airport terminal was briefly discussed as it might pertain to Mr. Hall's situation. Mr. Byrom explained that the Bynum credit arrangement only lasts for four years. Mr. Lamm pointed out that under the proposed APCO lease some \$30,000 in improvements will be made in the parking area and yet the airport will receive some \$87,000 in revenue from the parking corporation over a ten-year period.

Byrom explained that some \$600,000 to \$700,000 may eventually be expended in dirt moving for the new terminal building and ramp, and he again suggested that if the Hall lease sets the grade for the future terminal site, this would be, in Byrom's words, "getting the cart before the horse."

Byrom suggested the Air Photo Survey would be available by April 2, and that a long look at the possible terminal site should be taken in consultation with Mr. Henry Kimball of the FAA and Airport Consultant Greg Isbel.

The Board agreed with Byrom's suggestion and decided to have a study session with Mr. Hall later in the week after Mr. Isbel, Mr. Kimball and Byrom can go over the complete Air Photo Survey.

The Board adjourned at 11:06 A.M.