

AIRPORT BOARD MINUTES - OCTOBER 20, 1969

3:04 PM

Those Present: Members Ed Lamm, Jack Wadlow, Lawrence Aubert, Richard Youngerman, Stan Anderson, Ray Meachem, Airport Manager Gus Byrom, City Manager Richard Gray, Budget Officer Ted Ford, Clyde Davis of Monarch Aviation, Tom Younge, Sterling Smith, Roger Scholbe, Harold Daniels, All members of the Chamber Aviation Committee.

The Airport Board heard from Grand Junction architects John Porter, Robert Van Deusen, and Blake Chambliss, who explained to the board their qualifications and thinking on which direction the board should go in hiring an architect to make preliminary plans on the airport terminal. Each architect was granted a 30 minute period to discuss this with the board.

Following the discussion with all three architects the board decided informally to invite several out of town architects to make presentations to the board. Byrom also told the board the local architects want an opportunity to look deeper into the problem, and come back for further discussion with the board.

Board adjourned at 5:04 P.M.

T. M. Ford, Secretary

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Those Present: Members Ed Lamm, Jack Wadlow, Lawrence Aubert, Stan Anderson, Airport Manager Gus Byrom, City Manager Richard Gray, Richard Youngerman, Ted Ford.

Byrom Explained land transfer-trade between Currier and Airport. Byrom then explained request from Public Service Company for easement on Airport property. The easement would go along Horizon Drive to "H" Road, then from "H" Road to the Hall lease. Byrom suggested eventually a road would be built to separate the airport property from private property where the gas line easement will be.

City Manager Gray told the board the city will be extending the sewer to the Currier property along Horizon Drive, which means the sewer will be very close to the airport.

Anderson moved, Youngerman seconded, and the board unanimously agreed to grant easement to Public Service for gas line.

Byrom reported no land has been purchased yet from Currier or Hall adjoining airport.

Anderson suggested board hire someone to plan terminal. Byrom said he felt H-D-R proposal, one of several proposals made to the board over the past month in informal meetings, was a good one, but that they should make a firm financial proposal.

Anderson made motion that board authorize Byrom to come to an agreement with H-D-R on the cost of a feasibility study for a new terminal, and bring the cost figures back to the board. Anderson recommended a study of expansion of present terminal be made as well. Wadlow seconded the motion. After some discussion, which centered around the possibility of having private enterprise build the terminal, the board voted unanimously in favor of Andersons motion.

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Byrom reported the Chamber map-display to attract tourists is going up in terminal, and that extra phones are also being installed. Byrom also reported work on runway, accomplished by County Road Department, is completed and a good job was done. He said Budget Rent-A-Car has moved from service station across street into Holiday Inn on Horizon Drive. He said he has been contacted by representative of Frontier Rent-A-Car Agency, and they want spot in Walker Field Terminal.

The meeting, which started at 1:27 P.M., adjourned at 2:17 PM.

T. M. Ford, Secretary