

AIRPORT BOARD MINUTES - DECEMBER 15, 1969

2:40 P. M.

Those Present: Airport Manager Gus Byrom, City Manager Richard Gray, Budget Officer Ted Ford, Members Lawrence Aubert, Jack Wadiow, Richard Youngerman, Stan Anderson, Tom Young of Chamber Aviation Committee William Bredar and Don Patton of H-D-R, Don Graff of R. Dixon Speas.

Bredar passed out copies of proposal from H-D-R, on study of terminal. He read through the proposal which contained seven phases or parts:

1. Data Collection and review and Coordination
2. Air trade demand forecasts
3. Terminal capacity requirements
4. Develop, evaluate, and recommend facility plans
5. Cost estimates and construction sequence.
6. Prepare economic and management review
7. Prepare summary reports and drawings.

Bredar suggested completion time be eight months, or September 1, 1970. Cost of entire project would be \$27,600,00. Three progress meetings would be held with the board.

Possibility of including study in Federal aid, if Federal aid is extended to terminals, was discussed. Graff told board this might be possible, but also told board legislation on airports still not firm.

Byrom said the study would include engineering, planning, and apron needs so might qualify in part now.

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Byrom reported airport should have balance of \$25,000.00 at end of year, and an additional \$80,000.00 next year, so, in his words, "We can afford the study".

Several board members expressed the need for the study.

Aubert move the board okay the study and the expenditure for the study. Anderson seconded the motion. The vote was unanimous.

The board briefly discussed the request by W. R. Hall for 28 Road to be extended to his airport leased land from "H" Road. The board informally agreed to hold off any decision on the request until the property sale with Hall and Currier is determined.

Board adjourned at 3:34 P. M.

T. M. Ford, Secretary