

AIRPORT BOARD MINUTES - FEBRUARY 9, 1970

Those Present: Members Lamm, Youngerman, Anderson, Evans, Aubert,
Airport Manager Byrom, Secretary Ted Ford, Daily
Sentinel Bruce Heffner

Byrom opened meeting with review of suggestion by member Meachem at meeting of January 26, 1970, that Monarach should pay for portable counter in terminal.

Byrom said Monarch owner Clyde Davis had asked that Board consider a fair fee. The Board discussed the matter. Suggestions from Board members included: Minimal fees be charged of \$10.00 or \$30.00. We should not be concerned about this small thing, especially since Monarch brings in much revenue to the airport. Anderson made motion that fee be \$10.00 to April 15, 1970, when portable counter presumably would be discontinued. The motion died for lack of a second. Anderson moved that matter be tabled, Aubert seconded the motion, which carried unanimously. Byrom asked the Board if it was okay to let Monarchs counter remain. There was no objection from the Board on this suggestion.

Byrom said a misunderstanding existed and that W. R. Hall claimed the Airport Board promised to pay water tap fee for leased Airport land. Byrom said the lease itself states the Lessee will provide facilities such as water, sewer, etc. Byrom says Hall has held up paying water tap fee to City. Several members of the Board agreed with lease wording and understanding that Board made no promise to Hall to pay water tap fee. Aubert made motion that Halls request be denied. Anderson seconded the motion, which carried unanimously.

Ashby reported on negotiations with W. R. Hall on Land purchase. Ashby

indicated Hall would sell land readily if Airport Board would grant him long term 50 year lease on land. Ashby said Hall talks as though he is willing to negotiate. 50 year lease not acceptable to Board due to rising expenses and costs at airport. Ashby also reported he is still working with Mr. Currier on land purchase. Member Lamm said he will meet soon with Mr. Weimer on another land purchase at airport.

Aubert suggested Ashby offer short term lease, (20 years) along with a price to Hall for land.

Byrom told Board delay is not good, and tends to work in Halls favor, especially since Hall has moved a lot of dirt onto the land.

Ashby suggested he and Hall get down to "Nitty Gritty", and told the Board if he can not make deal soon with Hall, he will start condemnation proceedings.

Byrom reported Richard Rawlings from "Speas Associates" has been in Grand Junction working on H-D-R study for airport. He said Speas has asked for his assistance in compiling information.

Board adjourned.



T. M. Ford, Secretary