

AIRPORT BOARD MINUTES - FEBRUARY 23, 1970

Those Present: Members Ed Lamm, Stan Anderson, Richard Youngerman,
Jack Madlow, Airport Manager Gus Byrom, Secretary
Ted Ford.

Byrom opened the meeting at 8:00 by explaining Ralph Williams Car Rental is now operating out of Ramada Inn ... Budget Car Rental is operating out of Holiday Inn. Williams wants direct line phone to terminal, and also expressed interest in helping to pay for remodeling if terminal space would be available, which it is not at present time. Byrom asked what change should be made for direct telephone line. He said member Anderson had recommended 10% of 75% of Williams Gross. Byrom said he estimates a \$15,000 per year loss by not allowing Budget and Williams into the terminal.

The Board was shown a sketch of several possible proposals, to provide space for additional car rental agencies. Several suggested putting the new car rentals in the present Baggage claim location, and providing a much larger baggage claim area on the southwest corner of the terminal.

After a discussion, the Board voted to offer Williams a direct phone line into the terminal for 5% of his gross revenue, with a minimum monthly rate of \$200. It was to be understood this would be an interim situation pending available space in the terminal, which Byrom will work on. Madlow made the motion, it was seconded by Youngerman. Lamm, Youngerman and Madlow voted yes, Anderson voted no.

The meeting adjourned at 9:30 P.M.

T. M. Ford, Secretary