

AIRPORT BOARD MINUTES - AUGUST 31, 1970

Those Present: Members Stanley Anderson, Jack Wadlow, R. B. Evans, Richard Youngerman, and Acting Chairman Lawrence Aubert, Councilmen Ted Naff, Raymond Paruch; Gordon Hopkins of Avis Car Rental, John Lang, APCO; Lou Berets, Frontier Airlines; Dick Pond, Aeroplane Restaurant; Robert Van-Deusen, Architect; Gary Vanderwood, Architect; Richard Gray, City Manager; Ted Ford, Budget Officer-Secretary; Don Conn, United Airlines; William Reno, National Car Rental; Ray Petersburg, William Bredar, and Don Patton, H D R; Gordon Jackson, R Dixson Speas; Thomas K. Younge, Dale Hollingsworth, Roger Scholbe, J. T. Emerson, W. R. Jacobsen, Chamber of Commerce; Gerald Ashby, City-County Attorney; Gus Byrom, Airport Manager.

W. Bredar opened meeting, and said his firm would have two objectives; one, to provide a firm recommendation on Terminal Facilities; two, to pin down the immediate needs. Bredar showed plans which were presented at last meeting, calling for expansion of the present terminal, or a new terminal southwest of present terminal.

Patton explained firm recommendation from H D R, that a new terminal be constructed. He said this would cost only about 5% more than remodeling of the old terminal facility. Patton said the new terminal, as they envision it, would have room for expansion beyond the year 1990, another factor that would not exist if the present facility were enlarged. He said the relocation of the fixed base operators would also be eventually necessary if the present terminal were expanded and that this re-location would be costly. Patton explained there would be a 3% drop in grade from the taxiway to the proposed location of the new terminal, so a two level terminal is recommended, with the parking area south of the lower lever. The lower level would contain such

items as ticket counters, airline operations, rent-a-car agencies, and the mechanical area. The upper level would contain waiting area, concession area, plus the restaurant-lounge. He said the upper level and ramp would be 18 feet above the lower level. The terminal is recommended eventually for 60-thousand square feet with required parking area, and ramp designed for 1980 traffic would cost approximately three million dollars.

Bredar said Board may elect to begin with smaller facility and add on later.

Patton, in answer to several questions from audience stated: That there would be room for 25 gate positions eventually ... that there would be a 12% increase in construction costs each year from the three million dollar figure.

Patton then talked of immediate needs, and said his firm recommended an addition be built southwest of the present terminal off the location of the car rental agencies and used as a permanent baggage claim area, complete with restrooms. He recommended a roofed area east of the terminal to handle the incoming baggage and skis on Saturdays when the ski bird flights arrive. Estimated cost of these two projects is at \$30,000.00. Patton said some APCO parking lot area might have to be used in the remodeling project. Byrom said there was enough money in the budget for this project, and urged the Board to approve it. In answer to a question from Anderson, Bredar said the architect fees would amount to about \$4000.00 on a project of this sort. Youngerman moved the project be approved. Wadlow seconded the motion.

Wadlow, Youngerman, Evans, and Aubert voted yes ... Anderson voted no.

Byrom told Board Mr. Reno of National Car Rental still wants to lease small tract of land south of parking lot. He said he could not visualize need for the land within one year. The Board informally agreed to have Byrom draw up a proposed lease with Reno for the next Airport Board Meeting.

Anderson asked for report from Attorney Gerald Ashby on negotiations to purchase land for runway-taxiway extension. Ashby said negotiations with Hall have broken down, that Hall again is insisting on a 50 year lease. He said the latest appraisals from Mr. Crosswhite are about ready. He suggested one last offer be made, and then condemnation proceedings begin.

Meeting adjourned at 9:15 P.M.

T. M. Ford,
Secretary