

AIRPORT BOARD MINUTES - NOVEMBER 9, 1970

Those Present: Chairman Lawrence Aubert, Members Jack Wadlow, Edwin S. Lamm, Richard Youngerman, Stan Anderson, Ray Meachem. Others present - Roger Scholbe, Chairman of the Chamber Aviation Committee; Councilman Robert Evans; City Finance Director, William Manchester; City Manager, Richard Gray; County Budget Officer, Ted Ford; Airport Manager, Gus Byrom.

Meeting was called by Airport Manager, Gus Byrom, to review proposed 1971 budget.

First item discussed by Board was proposed expenditure of Three Thousand Dollars for Tourist Promotion. Member Ed Lamm suggested the money might be better spend for land. Member Meachem and Anderson agreed.

Gus reviewed the proposed 1971 revenue which is expected to be \$205,772.00. He said the Airport Fund would have an expected Fund Balance of \$29,338.00 at the end of 1970.

Byrom then went through each expected expenditure item in the proposed 1971 budget, which is pigged at \$205,772.00. Byrom explained some changes in personnel would be made, with Fred Snyder being replaced at the airport by Pharel Green. The total salary budget proposed for 1971 is \$35,100.00, compared to an estimate of \$28,500.00 for 1970. Member Aubert said he felt this represented quite a large increase in salaries. Byrom and City Finance Director Bill Manchester both said the figures in the budget were estimates, so the difference between the 1970 and 1971 figures may not be so great. (Note: Budget figures for 1971 corrected to \$32,600.00 by Manchester November 10, 1970.)

Following an explanation of the budget by Byrom, the Airport Manager, said he had received a quote on a portable restroom facility from Dale Broom Trailer Sales. Byrom was hesitant in giving the acutal quote price because he wondered if the Board might not want the restroom facility bid. Byrom said the facility would be 12 feet by 48 feet, all electric, with all metal partitions, and would be delivered to the Airport in about three weeks. Some of the Board members then indicated it might be better to buy the facility outright, rather than bid, since the bidding procedure would delay the obtaining of the facility until late

January or February, and it is needed for the snow bird flights by mid December.

The Board then decided informally to purchase the facility, at a cost of \$11,267.00.

Several Board members told Byrom to make certain the facility meets Colorado Plumbing and Electrical codes and the City Building Code.

Byrom then passed out an annual report from APCOA. There was no formal or informal decision on the proposed 1971 Budget.

The meeting adjourned at 5:52 P.M.

T. H. Ford, Secretary