

AIRPORT AUTHORITY MINUTES - OCTOBER 9, 1973

Those Present: Chairman Harry Colescott, Members Larry Kozisek, Lawrence Aubert, Edwin S. Lamm, Jack Wadlow, Stanley Anderson. Clerk T. M. Ford, Grand Junction City Manager Harvey Rose, Treasurer Vic Vance.

Anderson moved that the minutes of the last two meetings be approved as mailed. Kozisek seconded the motion, which passed.

Mr. Curt Robinson, of Dalby, Wendland and Jensen, C. P. A. Firm, delivered the 1973 Audit. He said the audit showed expenditures had exceeded the budget by \$235,448.00, which may be a violation of the Local Government Budget Law. He indicated this overexpenditure was the result of the end of the runway extension, which had not been budgeted in 1973. The audit contained a number of recommendations including, the setting up of separate accounting records, a separate bank account, separate investments, and completion of property accounting records. The audit also recommended that all airport employees work for the Authority rather than the City of Grand Junction, but that some services be contracted.

Anderson moved the audit report be accepted. Wadlow seconded the motion, which passed. Anderson then moved that all recommendations in the audit be adopted by January 1, 1974. Kozisek seconded this motion, which carried. The Authority members then discussed how to implement the recommendations.

Architect Robert Van Deusen reported on the terminal addition. He gave the results of bids on electrical work, mechanical, and painting, with the low bidders as follows: Electrical, B & B Electric, \$6,300.00 ... Mechanical, W. B. Johnson, \$14,969.00 ... Painting, Mueller, \$3,420.00. He said the addition can be accomplished for the earlier agreed-to price, and said over 75% of the job would be bid competitively. Van Deusen also spoke of a recent editorial in The Daily Sentinel, which criticized the addition due to floor levels, closeness to the runway, and glass on the north side. Van Deusen said the floor level is the same as the dining room area of the present terminal, as intended ... that the building will be within the 750 feet guideline the F. A. A. follows on closeness to the runway, and that with some changes in the window design, some savings will be possible.

A proposed budget was discussed, and all agreed the final budget cannot be tied down until a decision on personnel, including an Airport Manager, can be made. Kozisek moved the budget be adopted, subject to some revisions that could be made prior to January 1, 1974. Madlow seconded the motion, which passed. The Authority discussed the possible hiring of a new Airport Manager. Two were interviewed several weeks ago.

The Chairman of the Chamber Aviation Committee, Roger Scholbe, said his group urged the Authority to write a job description for the managers job, and pledge assistance in the selection of the manager. He said the new manager should have some business experience. He also said the various leasees at the Airport seem to feel there is no rush to hire a new manager. Malt, Hall, one of the Airport leasees said the manager should be someone who will not take three years to break in. Member Anderson said he felt the man should have experience with the F. A. A., grant programs, and successful business experience.

Member Madlow said he favored the higher salaries individual out of the two interviewed, and Chairman Colescott said he felt that whoever is hired should have the support of all members of the Authority. Member Lamm said he felt some time limit should be placed on the hiring of a new manager. It was informally decided the matter would be continued after Gus Byrom returns from vacation, and Mr. Colescott and Byrom can work up a job description.

Clerk Ford reported Workmans Comprehensive Insurance can be obtained for the volunteer rescue men for \$7.00 per man per year, or \$154.00 for the 22 volunteers. Lamm moved this be purchased. Kozisek seconded the motion, which passed.

The Authority adjourned at 6:00 P.M.