

AIRPORT AUTHORITY MINUTES - OCTOBER 23, 1973

Those Present: Chairman Harry Colescott, Members Edwin S. Lamm, Larry Kozisek, Stanley Anderson, Lawrence Aubert and Jack Madlow. Others Present: Gus Byrom, City Public Works Director, Clerk T. M. Ford, Treasurer Vic Vance, Grand Junction City Manager Harvey Rose.

Architect Robert VanDeusen gave a progress report on the new addition, stating the project should be completed by the target date of December 15, 1973. He presented a change order which included two electrical deletions and the addition of lights for the canopy, at an additional cost of \$234.00. This was informally approved by the Authority.

VanDeusen recommended the Authority try to purchase the small Frontier Airlines Security Building and move it to another location for other uses. This was discussed with several Authority members stating they felt the Security Building might be needed.

Proposed duties of an Airport Manager were discussed, with Board Members each receiving recommended duties in the mail from Chairman Colescott. Member Anderson recommended that "working on a master plan", be added to the list of his duties, and Byrom suggested he be responsible for obtaining "community support" for airport projects. Chairman Colescott suggested that with the duties - Job Description pretty well settled that the Authority get on with the job of hiring an Airport Manager.

Colescott said he would appoint a committee to explore salary with the applicant from Denver. Following a discussion it was informally decided that the committee would look into possible fringe benefits for the new Airport Manager ... contact one other top applicant on the list, and have both men meet with the Authority on Tuesday, October 30, 1973, at 3:30 P.M.

The Authority adjourned at 5:15 P.M.

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T. M. Ford, Clerk