

AIRPORT AUTHORITY MINUTES - NOVEMBER 26, 1973 - 4:30 P.M.

Those Present: Members Stanley Anderson, Larry Kozisek, Edwin Lamm, Jack Wadlow, and Lawrence Aubert, Acting Airport Manager Gus Byron, Attorney Gerald Ashby, Grand Junction City Manager Harvey Rose, Clerk T. M. Ford, Treasurer Vic Vance.

Mr. Aubert served as Chairman due to the absence of regular Chairman Harry Colescott.

Byron reported that James Spelman of Denver has accepted the terms of employment from the Authority and could report for work as Airport Manager January 1, 1974. His salary would be \$15,000.00 per year, plus \$1,200.00 yearly for travel expenses, and all City employee benefits. Mr. Spelman could visit Walker Field for a couple of week ends earlier than January 1, 1974 if the Board wishes. Kozisek moved that Spelman be hired as of January 1, 1974, Lamm seconded the motion which passed. It was decided his travel here prior to January 1, 1974 would be reimbursable from the present budget.

Byron said Westair wished to provide flight insurance from the Tele-Trip Company, recently abandoned by Avis Car Rental, but wished to give 10% of the income to the Authority rather than 13% which was the prior agreement. Wadlow moved the Airport approve this arrangement, Kozisek seconded the motion which passed.

Byron and Walt Hall of Westair reported on Westairs plans to take over more space in the terminal building. Following a discussion Anderson moved that the decision on this proposal be put off until the next meeting, and that a floor plan of the additional space and proposed lease be ready then. Wadlow seconded the motion which passed. Part of the discussion of the additional space was centered on the possible use of the part of the space for the new Airport Manager.

Byron reported on a recent bid opening for a water line extension to the Army Reserve Center, with Leon Parkerson submitting the low bid of \$2,505.15. The

Authority will pay for the extension, tap connections and several other bills, and be reimbursed by the Army. Water at the Airport is purchased at a bulk rate from Ute Water and re-sold for a profit. Anderson moved the low bid of Parkerson be accepted. Lamm seconded the motion which passed.

Treasurer Vance said the Authority should end up all right financially at the end of the year, and asked if the Authority wished to approve a warrant for \$103,000.00 to reimburse the F. A. A. for relocation of the navigational aides. The Authority agreed to hold up the warrant at the request of the Attorney Ashby, until after the first of the year.

Byron reported that United Airlines wanted to park a mobile warehouse just North of the new terminal building addition, on the ramp. The Board was unanimous in recommending a more suitable location be found.

The Authority adjourned at 5:30 P.M.

T. M. Ford, Clerk