

AIRPORT AUTHORITY MINUTES - DECEMBER 10, 1973 - 4:30 P.M.

Those Present: Chairman Harry Colescott, Members Larry Kozisek, Jack Wadlow, Lawrence Aubert, Stanley Anderson, and Edwin S. Lamm, Clerk T. M. Ford, City Manager Harvey Rose, New Airport Manager James Spelman, FAA Officers Ed Tatum and John Dolan. Acting Manager Gus Byrom.

Mr. Tatum and Mr. Dolan, of the FAA, pointed out a special condition of the grant agreement for the runway extension project, was that all land purchased in the project will be completed before reimbursement will be made to the Airport Authority. They said only one purchase has apparently been completed to date, and they pointed out future projects with FAA financial assistance will not be possible before all land sales are completed, thus ending the runway extension project.

Attorney Gerald Ashby, who has been working on the purchase, said they are close to concluding all sales hopefully by January 15, 1974, but certainly by February 15, 1974. Ashby suggested a special meeting next week to discuss the land purchases, and it was so agreed, with the Board waiving the notice of a special meeting.

The Authority discussed at length the proposed budget for 1974, and held an official Public Hearing on the budget. Final approval was set aside until the next meeting.

The Board heard a request from Walter Hall to utilize some lobby space for a small office for his operation. It was decided to have Gus Byrom and Hall negotiate a firm agreement figure for the next meeting.

Chamber Manager Dale Hollingsworth suggested the Authority consider having an architect look at all proposals for additional terminal space, including a Chamber request for a Ski Country Booth during the ski season, and another from Continental Trailways for a temporary booth. Member Aubert said the overall picture should be looked at before making any decisions, and Member Wadlow agreed. Member Anderson suggested Architect VanDeusen meet with all requesting space and make some firm proposals. All agreed.

Airport Authority Minutes - December 10, 1973 - 4:30 P.M.

VanDeusen outlined the terminal addition project, scheduled for completion within the week. He said a wall in the present restroom area should come out and some renovation accomplished in the present restaurant area scheduled for a passenger waiting area.

Byrom reported the Civil Air Patrol plans to move, and that the Budget Rental Car Agency has been sold to Gene Peerman, with Authority approval for this sale needed. Anderson moved the Authority okay the change in ownership of Budget Car Rental, Lamm seconded the motion which passed.

The Authority adjourned to be continued Monday, December 17, 1973 at 4:30 P.M. at 6:15 P.M.

---

T. M. Ford, Clerk