

AIRPORT AUTHORITY MINUTES - DECEMBER 17, 1973 - 4:30 P.M.

Those Present: Chairman Harry Colescott, Members Lawrence Aubert, Stanley Anderson, Larry Kozisek, Jack Wadlow, Clerk T. M. Ford, City Manager Harvey Rose, Attorney Gerald Ashby, Acting Airport Manager Gus Byrom

Attorney Ashby outlined the proposal made for the Currier Property which is part of the Runway Extension Project. Currier wants \$121,382.00 for his 120.20 acres of land, with 85 acres North of the Runway at \$250.00 per acre, and 35.20 acres South of the Airport at \$1,750.00 per acre. Also included in Curriers asking price is \$5,000.00 for loss of cattle, \$10,000.00 for alleged damage to his remaining property, and \$15,832.00 in interest. Ashby said he felt the other land from Hamlins and Hall would bring the total purchase price for remaining land to be purchased at \$131,486.00. (A copy of all land purchase proposals is attached to the original copy of the Minutes.) Ashby said the F. A. A. share of the total land purchase package, including that already bought would be \$100,489.97, and the Authorities share \$89,185.34.

Several Authority members said they felt the price on the Currier property was way too high, but also admitted if the matter went to condemnation there was no way to predict if a jury might award a higher price or not.

Member Kozisek moved the Authority not accept the Currier offer and go to condemnation proceedings in Court. Aubert seconded the motion. Following a discussion as to whether condemnation would or would not bring a higher or lower price the vote was as follows on the motion by Kozisek. Members Aubert and Anderson voted yes ... Members Wadlow, Kozisek and Colescott voted no, so the motion failed by a vote of 3 - 2.

Kozisek then moved the Currier offer be accepted and Wadlow seconded the motion. Anderson and Aubert voted no: Wadlow, Kozisek and Colescott voted yes, so the motion passed, 3 - 2. A part of the motion was that Ashby was to make an offer also to Hamlins and then proceed with the others.

The proposed budget, with expenditures of \$401,939.00 was again discussed. Aubert moved the budget be approved, Anderson seconded the motion which passed unanimously.

Architect Robert VanDeusen reported the terminal addition project is completed. He made a proposal to give Walter Hall some additional office space just West of his present booth area, and move Budget Rental Car just West of the new Hall space. Dan Halverson of Hertz Car Rental objected and said National should be offered this more choice space first. After much discussion it was decided to offer the space to National Car Rental, then to Hertz and Avis, and Budget in that order, if National refuses.

The possibility of moving the Frontier Security Building for use by Hertz and the new Airport Manager was discussed, and the Board agreed that terminal addition Contractor Harwood should do the renovation in the new waiting room.

Chairman Colescott recommended Aeroplane Restaurant owner Dick Pond be given a 90 day lease extension, with the new manager negotiating a new lease. Everyone agreed.

Byrom showed the Authority three different price and type of chairs for the new security area, and all agreed to purchase the one costing \$17.95 each.

The Board adjourned at 6:05 P.M., in agreement that no meeting would be held on Christmas Eve.

T. M. Ford, Clerk