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AIRPORT AUTHORITY MINUTES - JANUARY 14, 1974

Those Present: Chairman Harry Colescott, Members Lawrence Aubert, Larry Kozisek, Jack Wadlow, Edwin S. Lamm, Airport Manager Jim Spelman, Clerk T. M. Ford, Treasurer Victor Vance, Counsel Gerald Ashby.

The minutes of the last three meetings, dated December 17, December 10, and November 26, 1973 were approved as mailed on a motion by Lamm, seconded by Wadlow.

Airport Manager Jim Spelman gave a report on operations since his arrival on the job. He cited the need for a prevenative maintenance program and inventory control. A full time maintenance man, and a half-time clerical position. He said snow removal costs from Elam Construction were \$1,892.88 to date ... that as a part of a rate study he had looked into the new proposed accounting system with meetings with the Auditor, was looking at electrical costs in cooperation with Grand Valley R-E-A, and said he wanted to locate an office in donated space on the third floor of the terminal building. Chairman Colescott suggested Spelman go ahead and order furniture, set up an office, and proceed with hiring the help he requested. All members informally agreed.

Attorney Ashby said Appraiser Crosswhite would be finished with late appraisals some time this week and hoped a settlement could be reached on purchase of necessary Airport property within a week or so.

Chairman Colescott read a letter from the Associated Voters of Colorado requesting some financial information, and a reply to the letter. (Both these documents are attached to the original copy of the minutes.) He also asked that copies of the Minutes be mailed to this organization.

Architect Robert VanDeusen reported the total final cost of the terminal expansion was \$75,351.70, including the contractors fee of \$5,000.00. He recommended advertisement for final payment be made and the payment allowed. Lamm moved the Authority accept VanDeusens report, and pay the final payment for the terminal expansion. Kozisek seconded the motion which passed.

VanDeusen also asked for his architects fee. Aubert moved this be paid. Lamm seconded the motion which passed.

Manager Spelman reported on a letter from the C-A-P, cancelling the lease. The Board went along with his recommendation that Spelman refer the matter back to the C-A-P commander for clarification.

Spelman recommended the Authority approve a new lease for the localizer transmitter. Kozisek so moved, Madlow seconded and the motion passed.

Spelman reported a new aviation carrier, Rampart Aviation, proposed to serve Grand Junction to Rifle and return with twin Cessnas. Kozisek moved that Spelman be authorized to work out details of an operating agreement with Rampart. Lamm seconded the motion which passed.

The Board also gave Spelman approval to work out an energy conservation plan with the F. A. A. on a motion by Kozisek, seconded by Lamm. Runway lights will be left off at night when no aircraft are in the area under the plan.

Manager Spelman outlined a plan to allow United Airlines terminal space for their own operations in the present baggage claim area, and use the space just East of Hertz Car Rental for the car rental agencies. He suggested an amendatory lease so that all parties would have to agree before it is accepted. He also suggested this be accomplished with no cost to the Authority. Several Authority members indicated Walt Hall should be contacted since they indicated earlier interest in additional terminal space. Dan Halverson of Hertz said the rental cars favor all moving one space East. Spelman was instructed informally to go ahead with the negotiations and to work with Architect VanDeusen.

Spelman read a letter from the City-County Building Inspection Department concerning the need for additional doors in both security areas. He said some breakaway hardware on an existing door might solve the problem, and that he would refer the other security matter door problem to Frontier Airlines, since they own the building.

Member Lamm suggested an earlier start for the meetings, perhaps 3:00 P. M.

this will be discussed at the next Authority meeting.

Lamm also reported the County Clerk says some of the car rental agencies buy license plates elsewhere, so Mesa County loses tax income. He expressed the opinion that the taxes should stay here. This will be looked into, particularly the legal aspects, before the next meeting.

Roger Scholbe, Chairman of the Chamber Aviation Committee, wondered if anyone was going to appear before Senator Haskell's Interior Committee this Saturday and outline the Airports need in lieu of the oil shale industry. He was assured both the City and County will make presentations. He also suggested the Frontier Security building be moved as soon as this year's ski season ends.

The Authority adjourned at 5:50 P.M.

T. M. Ford, Clerk