

WALKER FIELD AIRPORT AUTHORITY MINUTES - FEBRUARY 25, 1974 - 3:30 P.M.

Those Present: Chairman Harry Colescott, Members Jack Wadlow, Stanley Anderson, Lawrence Aubert, Larry Kozisek, Manager Jim Spelman, Clerk T. M. Ford

Member Wadlow moved the minutes of the February 11, 1974 meeting be approved as mailed. Anderson seconded the motion which passed.

Clerk Ford read a letter from the auditing firm of Dalby, Wendland and Jensen, proposing they do the 1973 audit for the Authority. Spelman was instructed to obtain a more precise fee from the auditing company by the next meeting when the audit will be considered.

Spelman delivered a cost center report, which he said would help establish rental rates for the airport. He said an average rate of \$7.35 a square foot is called for, and he said terminal facilities would be rented so they would be as self sufficient as possible. He also said rental rates will vary in different areas. Spelman was instructed to go ahead and negotiate with Aeroplane Restaurant owner Dick Pond on this basis. Spelman also recommended the maximum terms of the Pond lease be two years

Spelman reported on the following matters: He hopes to open the Authority bank account soon ... Harwood submitted a bill for \$3,422.70 for additional renovation and asked for permission to pay this from the revenue sharing contingency. Kozisek so moved, Wadlow seconded the motion which passed. Spelman also outlined his supporting answer to the C. A. B. for Western Air Stages request for heavier aircraft, and the Board ratified the position the answer indicated on a motion by Wadlow, seconded by Kozisek. The Board informally agreed with Spelmans recommendation that the Authority take no position on Frontiers request to abandon service to Moab, Utah.

Spelman reported an FAA Security specialist made an inspection of the Airport security recently and the fencing project should be started as soon as possible, as

Walker Field Airport Authority Minutes - February 25, 1974 - 3:30 P.M.

well as purchase of a fire truck and housing for the vehicle. Spelman said he would work with Airport Consultant Greg Isbell on the project for F. A. A. Funds, which will pay 82% of the cost of the projects.

Spelman also said he would meet with Isbell Wednesday, February 27, 1974 to discuss the master plan and would report back at the next meeting. Spelman recommended the Board approve a 20 year lease with the F. A. A. for the landing system. Aubert moved the lease be okayed and that Chairman Colecott be allowed to sign it. Kozisek seconded the motion which passed.

The proposed lobby signing and painting was discussed and it was decided to wait until later in the spring to see if any further terminal changes occur before proceeding. Architect VanDeusen proposed a total maximum cost of \$3,500.00 for the work.

Walt Hall of Western Air Stages asked if additional ramp space would be available for the next ski season. This was discussed and the Board informally agreed that additional ramp was badly needed and this should be pursued.

The Authority adjourned at 4:27 P.M.

T. M. Ford, Clerk