

WALKER FIELD, COLORADO
AIRPORT AUTHORITY

Minutes of the Regular Meeting, April 8, 1974

All members present.

Minutes of the March 25, 1974, meeting were approved.

Resolution was introduced and adopted to file an answer in support of the service proposed by the application of Frontier Airlines for extension of their routing from Colorado Springs, Grand Junction, and San Francisco. It was further agreed the Grand Junction Area Chamber of Commerce would join in the answer.

Approval was given to an Agreement with Isbill and Associates to design perimeter and security fencing and other security measures to the approximate cost of \$56,000; and to assist in the securing of fire trucks and equipment to the approximate cost of \$93,000. The Airport Manager stated that the perimeter and security fencing and other security matters would require approximately \$14,000 from the operating budget, and the fire equipment would require approximately \$17,000 from credits accrued in the City motor vehicle fund. The remaining sums would come from Federal participation. Engineering costs up to \$12,000 are included in the said totals.

Discussion of the Aeroplane Restaurant Lease was held with Attorney Warren Reams making a presentation for Richard Pond. Upon vote of the Commission (four in favor and one abstention) terms were determined which would include payment of 7% of the gross dollar business with the further agreement that patron parking reimbursals would be made by the Authority on the same basis that the restaurant had previously made them. It was also agreed that 100% of the capital cost of the new area would be paid for by the Commission which sums might be as high as \$6,000. It was informally agreed that the Authority would be obligated to pay the value of items paid for by the restaurant which items were left in the old section no longer occupied by the restaurant, and that the Authority would further look into the value of capital improvements made by the restaurant in the old sections it

still occupies. It was further agreed informally that the commencement of the rental term could be January 1, 1974, that the placement of vending machines outside of the restaurant leased space should be at the Authority's discretion, that the rates should be subject to review as of October 31, 1975, and that they would be open to a presentation by Richard Pond if the need should be apparent before this date.

Adjournment at 4:10 p.m.