

AIRPORT AUTHORITY MINUTES - MAY 13, 1974

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

The Minutes of the last meeting were approved on a motion by Lamm, seconded by Anderson.

Airport Manager Spelman reported on a number of matters concerning the Airport. He said the new system of handling receipts and disbursements is about all set up. He said he met with Master Planner Greg Isbell and expressed concern that the airport study has too much detail on a future terminal layout. He suggested the flight line be blocked out so long range development in this area would be discouraged until our future terminal construction capabilities are determined. Spelman recommended an extension of the final study until late summer for a more complete financial analysis. The Board informally agreed.

Spelman reported the Airport has six months to complete fencing to meet F. A. A. regulations, that engineering work continues on a new fire truck, and that F. A. A. Security Specialists are assisting on fencing.

Spelman also reported he will have a change in secretaries. The new secretary will work full time rather than half time as the old one did. The increase amount will be mostly covered by a rebate from administrative changes to be made to the City.

Spelman also said he is reviewing the airport contracts. The F. A. A. is requiring equal opportunity provisions be put in them. He states that the rental car agency leases need to be brought up to date with proper assignment provisions ... that he is looking for sources of new revenue. Spelman reported the F. A. A. lease should be re-negotiated because they presently are paying \$12,404.00, and costs plus fixed rental run about \$21,246.00. He said the present managers space might be leased back to the Authority.

Spelman recommended the Frontier security area be moved and received informal approval of giving Frontier notice to move. He also received permission to write a letter to Don Conn of United Airlines concerning police protection and the proposed increase in cost.

The Board discussed several accounts that are behind in payment, and Spelman was to check further into these slow paying leasees. Spelman reported that gas sale increase is up, that the operating budget appears to be adequate so it should not be overspent. He said it is hoped the operating and maintenance expenses and debt service can be paid out of income. Spelman said he hoped to increase revenue by \$50,000.00 in 1975 over 1973.

Spelman also reported the proposed reimbursals to Dick Pond owner of the Aeroplane Restaurant will be ready for the next meeting. Robert Coe, a representative of Pond, and owner Pond, told the Authority members they felt a figure owed them for capital outlay of about \$6,000.00, as suggested by Spelman, was lower than the Authority members had earlier indicated. The Board decided to wait for a final recommendation from Manager Spelman before discussing the matter further.

Spelman said he was disturbed by the answer of United Airlines for the San Francisco - Grand Junction - Colorado Springs route because United seemed to ignore the Grand Junction - Colorado Springs portion of the route. He said the matter might be argued later before the C. A. B., and Member Anderson suggested a more important matter was a shortage of seats out of Grand Junction to Denver. Spelman was directed to write the airlines concerning this.

Member Lamm suggested the general maintenance of the Airport needed improvement, and that paint is peeling from the new additions exterior.

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Spelman said he would see these matters are taken care of.

There was a brief discussion of possible impact money for the oil shale development, and Spelman said the land purchases continue to be pursued by Attorney Ashby.

The Board adjourned at 4:20 P. M.

Y. M. Ford, Clerk