

AIRPORT AUTHORITY MINUTES - OCTOBER 7, 1974

Those Present: Members Larry Kozisek, Lawrence Aubert and Maxine Albers, Airport Manager Jim Spelman, Clerk T.M. Ford

It was noted that a quorum was lacking for the meeting, and that no official action could be taken by the Board. Manager Spelman reviewed a number of projects for the members, including the following: He said the front area would be paved, with a renewal of the lease with APCOA . . . That Greg Isbill would be looking at the Master Plan with the idea that between Two and Three Million Dollars would be available for projects in the next five years in local funds, so the plan could be based on this projection of finances.

Dennis Simpson, of Dalby, Wendland and Jensen, made a brief report on the 1973 Audit. He pointed out no official recommendations were being made because the accounting system is being revised to a general ledger-double entry system. He reported the fixed asset accounting needs to be accomplished and Spelman said it was very important that this be done.

Spelman said bids would be opened the 30th on the two fire trucks.

Spelman brought up a recent letter written to Chairman Harry Colescott by Attorney William Nelson on behalf of the tenants at the airport. Spelman said he felt if the Airport is as self-sufficient as possible there would be conflicts with the tenants. Spelman asked if he was doing what the Board desired as Manager and the members indicated he was. Spelman also reported the present five minute parking was required by APCOA to be eliminated and the rental car agencies are using the space.

Roger Sholbe, of the Chamber Aviation Committee, told the Board

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his Committee would only become involved in Airport matters when the economy of the Airport or the Community is affected.

The Board adjourned at 4:56 P.M.