

AIRPORT AUTHORITY MINUTES - OCTOBER 29, 1974

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

The Minutes of the meeting of October 15th were approved on a motion by Mr. Kozisek, seconded by Mr. Lamm. The vote was unanimous.

Manager Spelman said the financial condition of the Airport was okay, and he asked permission to issue a check for \$18,708.47 to the City for the months expenses. Aubert moved this bill be allowed, Kozisek seconded the motion which passed. A second check, in the amount of \$833.33 for the bond reserve, was also approved for payment on a motion by Mr. Lamm, seconded by Mr. Kozisek.

Mr. Spelman said that in the proposed 1975 Budget there is no revenue sharing funds shown. He said he planned to go into negotiations with the airlines in a few weeks, and wants them to pay their fair share and for the Airport to be self-sufficient. He said the Budget did contain \$60,000 for future terminal expansion as outlined in an earlier meeting by Architect John Porter.

Mr. Spelman also reported there may be enough funds soon to support a \$300,000 ramp expansion. It was also decided the last meeting in November would be dedicated to the Budget.

A proposed new lease with APCOA was discussed with APCOA representative, Bob Mackey. Spelman explained the present contract called for no free parking at the Airport, and Mackey explained people were taking advantage of the five minute parking spots, many staying as long as 45 minutes, some as long as

48 hours. He said APCOA objected, so the spots were abolished. Mr. Mackey said APCOA would have gone along with the five minute parking area if it had been properly enforced and would now go along with 10 minute parking in the lot if the rest of the agreement could be worked out. Spelman outlined the proposal to extend the APCOA lot to the South in exchange for use of some of the present lot located in the northeast corner of the lot. Mr. Lamm said he was concerned about the effect the southerly expansion would have on traffic coming in on "H" Road. Following a discussion it was decided to have Jim work with Mr. Lamm and try to work out a solution to the "H" Road traffic problems that might be created with the parking lot expansion. Spelman asked permission to purchase Workmen's Compensation Insurance for the volunteer firemen, at a total cost of about \$160.00. Mr. Kozisek moved this be allowed. Mr. Lamm seconded the motion which passed.

The Board also approved a Transfer Resolution (attached to the Minutes) on a motion by Mr. Aubert, seconded by Mr. Kozisek.

Mr. Spelman said he was one of 25 Airport Managers selected to attend an Airport Managers - CAB meeting in Washington the week of November 11th. Mr. Kozisek moved this be approved if the cost of attending is within the Budget. Mr. Aubert seconded the motion, which passed.

The Board went into executive session to discuss a matter of National Security.

While in the Executive Session the Board decided to increase Mr. Spelman's salary from \$15,000 yearly to \$16,500 yearly and affirmed the moving expense allowance of up to \$500 for Spelman.

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Mr. Spelman again explained the Airport is within its total budget and that operating expenses are being met by operating income though some line items previously mentioned are being exceeded.