

AIRPORT AUTHORITY MINUTES - NOVEMBER 25, 1974

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

The Minutes of the October 29, 1974, Board Meeting were approved as mailed on a motion by Mr. Aubert, seconded by Mr. Kozisek.

Manager Spelman gave the following cash and investment report: He said the balance at the end of October was negative \$17,000.00, which is still \$12,000 better off than when the year started. He had a check for \$833.33 to cover the Bond Reserve Account, and reported the check to the City for \$23,010.34, has already been paid because the City needed the funds. Mr. Kozisek moved the Bond Reserve check be approved as well as the check to the City. Mr. Aubert seconded this motion which passed.

Mr. Spelman also presented a check for \$7,750.00, which is the December 1 payment for the Revenue Bonds. Mr. Lamm moved this be approved for payment and Mr. Kozisek seconded the motion which passed.

Mr. Spelman reported that Sun Valley Key Airlines is beginning to operate twin Navajos twice a day between Grand Junction and Moab, Utah, which is the C.A.B.'s condition for allowing Frontier to discontinue the service. He also reported on the AAAE Symposium which he recently attended in Washington, D.C.

Mr. Spelman said the security payments have been reduced to 14¢ per passenger by the C.A.B., and that if this will not cover the actual costs standards may have to be reduced. He also said the Airport Aid Program ends in June, but Congress is expected to renew the program on a year to year basis. He also reported he made an appeal to Senator Floyd Haskell's Office to take over

sponsorship of the legislation which would permit us to make a land trade which Legislation was previously sponsored by Senator Dominick. Also, he checked on the course of legislation relating to the 1920 Mineral Leasing Act.

Mr. Spelman told the Board bids have been received for the Security Fencing and the two fire trucks. Taylor Fence submitted the low security fence bid in the amount of \$14,610.10, and was recommended by the Engineer to be awarded the Contract. Low bidder on the 1,000 Gallon C/F/R vehicle was Fire-X Corporation, with a bid of \$72,176.00, and the Engineer recommended they be awarded the Bid. The low bid on the Quick Response Vehicle was Dynac Corporation, with a bid of \$28,861.00, but the Engineer recommended awarding the Bid to the second low bidder, Fire-X Corporation, with a bid of \$32,542.00 because the delivery date was 180 days sooner and the vehicle had more storage space. Mr. Spelman is to determine if the F.A.A. will go along with their share of the higher vehicle cost and if not, make a recommendation as to whether the Authority should absorb the difference.

Mr. Spelman also reported the Workmen's Compensation has been purchased for the Volunteer Fire Department members at \$136.00 and that he is working on organized procedures to handle the stand-by crash volunteers. He proposed a Resolution to establish the Walker Field Volunteer Fire Department officially. Mr. Aubert moved adoption of the Resolution (attached), and Mr. Kozisek seconded the motion which passed.

Mr. Spelman also said a Tentative Directive has been issued to cover procedures for emergency landings.

Mr. Spelman said he and Member Lamm looked over the parking lot situation and it has been decided to move the Employees Parking Lot

to the area behind the Tower, and the County Road Department will prepare the Lot for an estimated \$2,000, the Board informally agreed to this arrangement. Mr. Spelman reported on Airline Landing Fee Negotiations, and said another session is scheduled for December 11th.

The Proposed 1975 Budget was discussed, and the Board agreed Mr. Spelman should make certain the Revenues meet the Expenditures before final adoption.

Mr. Spelman asked if it was okay to enter into a Contract with Elam Construction for runway snow removal. The Board suggested Mr. Spelman check informally to see if Elams was the lowest price.

The Board adjourned at 4:34 P.M.