

AIRPORT AUTHORITY MINUTES - DECEMBER 9, 1974

Those Present: Chairman Harry Colescott; Members Larry Kozisek, Lawrence Aubert, Edwin S. Lamm, Maxine Albers; Manager Jim Spelman; Clerk Ted Ford

Member Lamm Moved the Board dispense with reading of the Minutes of the last meeting and approve the minutes as mailed. Mr. Aubert seconded the motion which passed.

Manager Spelman gave a treasurer's report, along with a cash and investment report as of November 25, 1974. He said the new accounting system is now functioning, and expects the operating balance to be "0" (zero) at the end of the year. The Hall property purchase was reviewed briefly, and Spelman said the cost will probably be known by February of 1975.

Spelman presented a bill for the city's billing in November in the amount of \$33,117.09, including \$13,000.00 paid on the terminal renovation. Mr. Kozisek moved the bill be paid. Mrs. Albers seconded the motion which passed.

Spelman reported the construction and renovation of the terminal should be completed on time, and that he would talk to the Board later about a possible change order to revamp the present restrooms. Spelman reviewed the latest expenditure report with the Board briefly. The proposed 1975 budget was reviewed by the Board. It calls for an operational expenditure of \$271,499.00 and capital outlay expenditures in the amount of \$742,246.00. Mr. Spelman said the operational

budget can be cut if landing fees, now being negotiated, are lower than anticipated. Following the budget review Mr. Kozisek moved the budget be adopted. Aubert seconded the motion which passed.

Spelman reported the F.A.A. wants both the City and County to co-sponsor the grant for the security fencing and fire crash equipment. This was informally agreed. Spelman also reported the APCOA parking changes will be made soon... a chamber ski country booth will be installed in the terminal west of the large map for the ski season...and that the architects are working on terminal signing. The Board was apprised of a letter from Aeroplane Restaurant owner Dick Pond urging better signing inside the terminal. Another letter from the F.A.A. was read requesting the Authority to guarantee the Title 49 code pertaining to minorities will be adhered to. Member Lamm moved the Board guarantee to follow the code. Mr. Kozisek seconded the motion which passed.

The Board discussed a letter from Harvey Rose concerning the possible annexation of the Airport to the City of Grand Junction. Member Aubert indicated he was opposed to the annexation, and following a brief discussion, Member Lamm moved the matter be laid over until February. The Board informally agreed.

City Manager Rose indicated he would begin negotiations with the Airport Manager on a contract to cover law enforcement and fire fighting costs. The Board adjourned at 4:17 P.M.