

AIRPORT AUTHORITY MINUTES - DECEMBER 12, 1974

Those Present: Vice Chairman Lawrence Aubert; Members Maxine Albers, Edwin S. Lamm, Larry Kozisek, Stanley Anderson; Airport Manager Jim Spelman, Grand Junction City Manager Harvey Rose, Clerk T.M. Ford

The meeting was called to order at 3:15 P.M. by Vice Chairman Lawrence Aubert who acted as Chairman Harry Colescott. Mr. Lamm moved the minutes of the 12-9-74 meeting be approved as mailed. Mrs. Albers seconded the motion which passed.

Mr. Spelman said the main purpose of the meeting was to accept the Grant Offer for the security fencing and F/C/R equipment and okay the City and County acting as cosponsors. Mr. Spelman reviewed the Cosponsor Agreement, which earlier had been approved by both the Mesa County Commissioners and the Grand Junction City Council. Mr. Spelman presented the Grant Offer, Project #8-08-0027-02. Mr. Anderson moved the Board accept the offer and authorized the acting chairman to sign the Agreement. Mrs. Albers seconded the motion which passed.

Mr. Spelman reported the following activities to the Board. He said the first jumbo jet, a Lockheed 1011 landed Sunday, December 22, 1974, carrying newsmen headed for Vail with President Ford. He said the first Saturday of snow bird flights, the 21st, went smoothly. The floor covering is still not in the new section. Mr. Spelman is negotiating with Continental Trailways on a new contract calling for \$15.00 a bus revenue to the Airport, and that when this is completed the APCOA Agreement will be finalized. The Airline negotiations are continuing for new land-