

AIRPORT AUTHORITY MINUTES - DECEMBER 23, 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-

ing fees, effective 1-1-75. Mr. Spelman said he had received lobby signing recommendations from the architect, and that several bad accounts exist. The Board informally agreed that Spelman should proceed with collections on these bad accounts. Suits will be filed if necessary. One slow account, Budget Rent-a-Car, may be behind because of a dispute over which Budget owner owes the back rent. Mr. Spelman said he would continue to work out this dispute.

Mr. Harvey Rose, Grand Junction City Manager, asked the Board to again consider the question of whether to annex the Airport property to the City of Grand Junction, or not. Member Kozisek said he understood the last meetings minutes said the matter would be taken up again in February, but he felt the matter should not be delayed. The Board discussed the matter for some time, then Mr. Kozisek moved that the Airport Authority instruct the Chairman to sign a petition of annexation to the City of Grand Junction. Mr. Anderson seconded the motion. The Motion failed by a vote of 3 to 2, with Members Lamm, Aubert, and Albers voting no, and Members Anderson and Kozisek voting yes.

Following this vote the Authority adjourned at 4:35 P.M.

RESOLUTION

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT OFFER
FROM THE UNITED STATES RELATING TO THE DEVELOPMENT OF THE

WALKER FIELD AIRPORT

BE IT RESOLVED by the Board of Commissioners, Walker Field, Colorado,
Public Airport Authority:

Section 1. That the Walker Field, Colorado, Public Airport Authority shall, as Co-sponsor with the City of Grand Junction, Colorado, and County of Mesa, Colorado, accept the Grant Offer from the Federal Aviation Administration dated December 13, 1974, for the purpose of obtaining federal aid in the development of the Walker Field Airport and that such Grant Offer shall be as set forth herein below.

Section 2. That the Walker Field, Colorado, Public Airport Authority does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application, which is incorporated by reference in the said Grant Offer.

Section 3. That the Chairman of the Walker Field, Colorado, Public Airport Authority is hereby authorized and directed to execute said Grant Offer on behalf of the Walker Field, Colorado, Public Airport Authority and the Secretary of the Walker Field, Colorado, Public Airport Authority is hereby authorized and directed to impress thereon the official seal of the Walker Field, Colorado, Public Airport Authority and to attest said execution.