

AIRPORT AUTHORITY MINUTES-JANUARY 13, 1975

Those Present: Chairman Harry Colescott, Members Maxine Albers, Stan Anderson, Edwin S. Lamm, Larry Kozisek, and Lawrence Aubert; County Commissioner Elect Howard Roland, Airport Manager Jim Spelman, Clerk T.M. Ford

The Minutes of the December 23, 1974 meeting were approved as mailed on a motion by Mr. Kozisek, seconded by Mr. Aubert, and carried by a unanimous vote.

Manager Spelman said the treasurer's report would be delivered at the next meeting. He reported the Grant Agreement has been finalized, and that all bids should be awarded.

On the security fencing the low bid was submitted by Taylor Fence Company in the amount of \$14,610.10, and Spelman said he recommended the board issue a notice of bid award. Mr. Anderson so moved. Mr. Kozisek seconded this motion which passed.

For the Quick Response Crash/Fire/Rescue vehicle, the Dynac Corporation submitted the low bid, \$28,861.00, but Spelman recommended the bid be awarded to Fire Control Northwest in the amount of \$32,542.00 because they promised a delivery date of 100 days compared to 280 days for Dynac. Spelman said the Authority would have to pay 100 percent of the cost differential between the two bids. Mr. Kozisek moved Fire Control Northwest be given the bid. Anderson seconded the motion which passed.

On the third bid item, a 1000 gallon capacity Crash/Fire/Rescue vehicle, the low bid was Fire Control Northwest in the amount of \$72,176.00. Mr. Aubert moved that this low bid be accepted. Mr. Anderson seconded the motion which passed.

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Architects from Van-Deusen & Porter outlined proposals for interior and exterior signing at the Terminal, with a tentative price between \$1,000.00 and \$1,200.00. Mr. Kozisek moved that the Authority concur with the proposal but that sign ordering be delayed until Spelman and the architects can confer with the tenants. Aubert seconded the motion which passed.

Mr. Spelman presented an Agreement with Continental Trailways calling for a payment to the Airport of \$10.00 per bus originating at Walker Field. Mr. Anderson moved the contract be approved and the Chairman be allowed to sign it. Larry Kozisek seconded the motion which passed.

The following resolution was presented to the Authority. (See Ed Lamm Resolution attached.) Mr. Aubert moved for adoption of the resolution. Mr. Anderson seconded the motion which passed.

Spelman reported on the following: Passenger traffic was 109,964 for 1974, up about 7% over 1973....Letters have been received from President Gerald Ford thanking the staff for assistance during his recent visit...Walker Field is a "Hub" Airport... And he had learned the Board of Examiners of Airport Executives had certified him as an Executive Member.

Mr. Spelman presented two bills to the Board, one to the City of Grand Junction in the amount of \$19,717.95, and for the bond reserve in the amount of \$833.33. Mr. Kozisek moved these bills be paid. Anderson seconded the motion which passed.

Spelman recommended the Authority join the "Airport Operations Council, Inc." at a cost of about \$600.00 per year. Anderson moved this be deferred to the next meeting. Kozisek seconded the motion which passed.

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The Board discussed a proposed audit agreement with Dalby, Wendlend and Jensen at an estimated cost of between \$1,500.00 and \$2,000.00. Aubert moved this Agreement be approved. Mr. Kozisek seconded the motion which passed.

The Board adjourned at 4:20 P.M.