

AIRPORT AUTHORITY MINUTES JANUARY 27, 1975

Those Present: Chairman Harry Colescott, Members Maxine Albers, Lawrence Aubert, Stanley Anderson, Larry Kozisek, and Howard Roland.

A Resolution was offered from the Mesa County Commissioners, that, according to the Airport Authority By-Laws, that Mr. Howard Roland should be appointed to the Authority. (Resolution is attached.) The Authority accepted the Resolution.

The Minutes of the Board Meeting of 1/13/75 were approved as mailed. This action came on a motion by Mr. Aubert, seconded by Mr. Anderson.

Mr. Richard Pond, owner of the Aeroplane Restaurant, told the Authority he wanted to cut back on serving full breakfasts. Instead he said he planned to set up a coffee and donuts bar until 11:00 A.M. each day, weekends excluded. Pond said with the higher rates charged by the Authority he can't offer the same service as before. Several members of the Authority said since there was no agreement in the Pond Lease concerning the matter, that they did not object to Pond's request. Pond also told the Board he could not agree with a proposal by Mr. Spelman that nother lessee be allowed to set up a cigarette, candy, and newstand concession. Mr. Spelman said there was nothing in Pond's Contract that would offer him an exclusive in this area. Spelman said eventually the Terminal could support such a separate enterprise. Pond responded that the vending business is very good, and he would consider giving up the restaurant if the vending business is to be leased to another tenant. Member Anderson said he felt there was not enough business now to sup-

port separate operations. Member Aubert said he would have to hear a good selling job to vote to allow someone to compete with Pond's present operations with the vending machines, candy, and cigarettes. Mr. Spelman said he would work toward upgrading the vending machines, and strengthening the present vendor rather than seek a separate tenant.

Mr. Spelman delivered a Treasurers Report, which showed accounts receivable at \$24,817.33. Mr. Spelman said he might recommend the closing of National Car Rental because they owe almost \$7,000.00 in back rent. Mr. Spelman reported \$303,410.25 in Revenues in 1974, and \$342,018.73 in Expenditures. He said the operation and maintenance account is capable of paying off the debt service and operations expenditures, as well as some capital outlay.

Mr. Spelman asked for signature for the fencing project from Chairman Colescott, which he received.

The matter of the Authority joining the A.O.I.C. was discussed, with annual dues of about \$600.00. Following a discussion Member Kozisek moved that Mr. Spelman be authorized to enroll the Authority in the organization, and Mr. Aubert seconded the motion. The motion failed 4 to 1, with Members Albers, Anderson, Aubert, and Roland voting no, and Member Kozisek voting yes.

Mr. Spelman reported the Tower Lease with the FAA had been renegotiated for an annual rate of \$16,667.88, compared to slightly over \$12,000.00 in the present lease. The lease can now be renegotiated every two years. Mr. Anderson moved that the Chairman be authorized to sign the new lease. Mr. Kozisek seconded the motion which passed.

Mr. Spelman also reported the APCOA Lease is being readied, and will be sent to APCOA for their signature, then returned later to the Authority for action. He said an area south of the Tower has been fixed for employee parking. A 10 minute free rate feature has been incorporated into the new lease, and new rates of 35 cents for the first two hours, and 15 cents for each hour thereafter.

Mr. Spelman also said a new agreement has been drawn up for Police and Fire protection, with increased rates that are passed on to the air carriers.

Mr. Colescott read a letter from the American Association of Airport Executives advising the Authority that Mr. Spelman was made a member of the "Accredited Airport Executives."

Mr. Spelman, in answer to a question from Authority Members, said that Sun Valley Key is now operating two daily flights to Moab....that Frontier plans to cut back one morning and one evening flight to Denver. He said in his landing fee negotiations with Frontier he is asking that higher rates be tied to less airline landings, and he suggested the Chamber exert pressure on Frontier to stop dropping the flights. Several Members indicated they did not agree with Frontiers boarding figures, and average of 55%. Several stated that planes were full when they travelled. Mr. Spelman said the Authority could send a letter to Frontier on the planned dropping of the two flights. Mr. Anderson concurred in having the Aviation Committee look into the matter.

Mr. Anderson asked if the land condemnation was finished and

Mr. Spelman reported the final hearing will be held in February.

Mr. Aubert asked when an observation parking area would be put in. Mr. Spelman said if Authority Members would suggest a location, he would have it constructed.

Mr. Roland said that Land Use Administrator Jim Kyle had expressed concern about the location of the secondary runway. Mr. Spelman said that Barbara McIntyre, who worked on the Master Plan, is to meet with local officials soon to discuss the planned renovation of the secondary runway. Mr. Aubert asked for guidelines on the Land Use Bill aspects of the airport's secondary runway by the next meeting.

The meeting adjourned at 4:40 P.M.