

AIRPORT AUTHORITY MINUTES MAY 12, 1975

Those Present: Chairman Harry Colescott, Members Maxine Albers, Lawrence Aubert, Larry Kozisek, Larry Brown, and Howard Roland, also present Airport Manager, Jim Spelman, Clerk T. M. Ford, Attorney Gerald Ashby

The Minutes of the meeting of April 14, 1975, were approved as mailed on a motion by Mr. Aubert, seconded by Mr. Brown, and a unanimous vote.

A Resolution was introduced thanking former member Stanley Anderson for his work on the Authority Board. Mrs. Albers moved the Resolution be adopted, Mr. Aubert seconded the motion which passed unanimously.

Attorney Gerald Ashby asked for an Executive Session of the Authority to discuss the Hall Land Acquisition. Mr. Kozisek so moved, Mr. Roland seconded the motion which passed. All visitors and reporters were excused while Mr. Ashby explained in detail the decision of the condemnation jury and the various prices the Airport and Mr. Hall wanted for the property. Mr. Ashby recommended the Authority settle for the juries price, which was \$43,852.00 . . . something less than \$3,000.00 per acre, plus interest, and the cost of witnesses for the Halls. The Executive Session was then concluded (at 3:17 P.M.), after which Mr. Kozisek moved the Authority accept the recommended settlement of the Attorney, Mr. Ashby, with the Halls. Mrs. Albers seconded the motion which passed.

Mr. Ashby also apprised the Authority of a proposal from Public Service to sell the Airport about five acres of land at \$1,000.00 per acre, and have the Airport assist Public Service in finding some more suitable land for their needs later. Mr.

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Aubert moved that Mr. Ashby be granted permission to proceed with this purchase. Mr. Brown seconded the motion which passed. Mr. Ashby said this means the last land will have been purchased for the runway extension project.

Mr. Spelman said he had mailed copies of correspondence and other materials which indicated his activities since the last meeting. He reported April Airline Boardings down from a year ago in April but the total still ahead for the year. Mr. Spelman said he has worked with the A.O.C.I. to lobby for additional airport funds in the Congress, and had met with Senator Haskell and also met with a bond counsel on possible revenue funding of Airport projects. Mr. Spelman said that if ADAP funds are sufficiently funded nationally and if we can refinance under old bonds or refunded bonds the Airport can finance the \$800,000.00.

Mr. Colescott urged Mr. Spelman to report regularly to the Authority on the complete financial picture of the Airport. Mr. Spelman said he will mail the latest report when it is available. Mr. Spelman also reported he was concerned about some bad accounts receivable, some beyond 60 days, and promised to watch them closely. He said he has had several requests from car rental agencies for additional terminal space, and has told them no space is now available. Mr. Spelman urged the Authority to clarify the policy of fees charged to car rental agencies located inside the terminal and those who may choose to operate a terminal phone with other activities located away from the terminal. He suggested 10% for both operations, with a minimum of \$500.00 per month for those car rental agencies operating off the Airport.

Member Brown questioned the need for having a flat 10% of gross charge. Mr. Spelman replied others might then operate the same rights off the Airport cheaper, and the on-terminal operators could suffer a loss of business, and the Airport consequently would lose revenue. Following a short discussion Mr. Kozisek moved the Authority accept Mr. Spelman's recommendation on the car rental agency fees. Mr. Aubert seconded the motion which passed by a vote of 4-2. Mr. Aubert and Mr. Brown voted no; Mr. Kozisek, Mr. Roland, Mrs. Albers, and Mr. Colescott voted yes.

Mr. Spelman said the Bynum Western Wear Lease is running out, and he said he has held some discussions on renewing the lease which might include an enlargement of the space for Bynums, which would have books and magazines sold on a percentage of gross basis, and possibly candy and cigarettes if and when the Authority okayed this. Following a discussion it was decided to table the Bynum lease until the next meeting, May 27th, to give the Board time to think it over.

Mr. Spelman also reported to the Board that he has held meetings with rental car agencies and architect, Jack Porter, on the re-location of the agencies. He is also scheduled to meet with Frontier and United Airline officials to discuss plans for an addition to the Airline Operations Area.

Mr. Spelman said the new Quick Response Vehicle will be picked up next week and training would be conducted at Nellis Air Force Base. Mr. Spelman asked for payment of a check to the City in the amount of \$24,860.55 to cover expenses paid through

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the City for the Airport the past month. Mr. Aubert moved payment of the bill . . . Larry Kozisek seconded the motion which passed.

Mr. Harold Daniels, new Chairman of the Chamber of Commerce Aviation Committee was introduced, and Mr. Spelman publically thanked outgoing Chairman Roger Scholbe for a job well done.

The Authority adjourned at 4:30 P.M.