

AIRPORT AUTHORITY MINUTES - JULY 14, 1975

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

The Minutes of the Board Meeting of June 23, 1975, were approved as mailed, on a motion by Mr. Roland, seconded by Mr. Brown.

Several financial statements as of 5/31/75, were reviewed including an expenditure report, revenue report, and cash, investment and accounts receivable report. Several questions were asked about a number of line items, and explained by Mr. Spelman.

The Accounts Receivable Report was reviewed and Spelman reported he will recommend writing off as uncollectable the following receivables; Army Reserve for \$3,124.84, Budget Rent a Car (under a former owner) \$2,000, Rampart Aviation \$156.81. He said Westair and Aeroplane Restaurant have made some payments since the last meeting, while Frontier, United, and FAA bills either have been paid or will be paid soon.

Mr. Spelman presented two checks for Board approval, \$14,393.52 to the City for last months expenses, and \$833.33 for the Bond Reserve Fund. Mr. Kozisek moved for payment of these two bills. Mrs. Albers seconded the motion which passed. Mr. Nance Early, Program Director of the FAA, reported to the Board that the land projects from the Airport's 1971 ADAP Project are still active. He said he met with Mr. Spelman and Attorney Gerald Ashby to wrap up the entire project. He said full information on the W. R. Hall and Public Service Company land purchases has not yet been received by his office, and he said some additional

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information is needed on seven to eight of the other land purchases, made in connection with the 1971 ADAP Project. He said when this is received the entire project will be reviewed by FAA counsel, then auditors before being finalized. Mr. Aubert asked if future ADAP funds are being jeopardized by this project not being formally finalized. Mr. Early said no additional ADAP funds would be available until the 1971 project is finalized.

Land Use Administrator, Jim Kyle, gave the Airport Members copies of proposed regulations for the Airport under the Land Use Bill, and said he wished to meet with the Board to review the regulations when a map is available. It was decided Kyle would be at the next meeting of the Authority on July 28th to fully review the regulations.

Mr. Spelman reported on a number of matters. He said airline boardings are up 2,697 for the first six months of 1975 over 1974 . . . said three major programs now underway at the Airport are; additional lights at intersections, paint on the runway, and work on fixing deterioration of the edges of the runway. He also reported the Monarch stand-by emergency crew performed very well in two recent emergencies.

Planner McIntire is reported to have answered questions concerning the Master Plan asked by members of the Aviation Committee of the Chamber of Commerce and they have decided to make further study.

Mr. Spelman said a special public meeting has been set for August 15, 1975, in the regular Airport Authority meeting room to hear comments on sociological impact, needs of surrounding

communities, and environmental effects of the proposed 20 year Master Plan which was formulated by Greg Isbill and Associates. Spelman also said he is continuing lobbying efforts for legislation in Congress which would extend federal aid to airports, and said he would bring a proposal for Monarch Aviation concerning the assignment of their Lease for security to finance their planned development to the next Board Meeting but wanted to discuss possible restrictions with Attorney Ashby.

According to the Airport Authority By-Laws, a new set of officers must be chosen. Mr. Kozisek moved that Mr. Lawrence Aubert be selected Chairman. Mr. Brown seconded the motion. Chairman Colescott then called for further nominations. There being none, Mr. Kozisek moved that Mr. Aubert be elected un-animously, and all members voted yes on the motion. Mrs. Albers moved that Mr. Kozisek be elected Chairman Pro-Tem. Mr. Aubert seconded the motion. Again there were no other nominations, so Mr. Roland moved that Mr. Kozisek be elected unanimously, and all members voted yes on the motion. Mr. Kozisek moved that the Clerk, T. M. Ford, and the Treasurer, Jim Spelman, of the Board be re-elected. Mrs. Albers seconded the motion which passed.

The Board adjourned at 4:30 P.M.