

AIRPORT AUTHORITY MINUTES July 28, 1975

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

The Minutes of the last meeting, 7-14-75, were approved as mailed on a motion by Mr. Roland, seconded by Mr. Colescott, and a unanimous vote.

Land Use Administrator Jim Kyle reviewed the regulations that have been formulated and proposed for land use around the airport. He explained the area of interest will be north of the Hi-line Canal, and this area will, through the regulations, require hearings and permits before any "use" of this land is permitted.

Following the presentation by Mr. Kyle, the Board discussed the proposed regulations, which will be the subject of a public meeting September 15th. Mr. Spelman suggested that the Authority's role in the proposed regulations be one of advisement, and he suggested a further look at the proposals to be made. Spelman said it might be better for the State to come in and make recommendations to the City and County on the regulations rather than use what he felt were not always appropriate federal rules as guide lines. Mr. Colescott said he felt this would eventually come down to zoning the area to allow only certain development in the area, and Mr. Kozisek said he would like the City Planning Commission to come up with some recommendations on "noise level."

Mr. Kyle said the regulations would go to both the City and County Planning Commissioners before being brought before the Mesa County Commissioners for formal adoption.

Mr. Aubert said he did not agree with Spelman's suggestion

that the State come in and do the regulations for the City and County, because the State would "over regulate." Kyle said this would be a cop-out, and he also advised the Authority he understands the Bureau of Land Management would listen to requests for aquisition of B.L.M. land north of the airport. The Authority informally agreed they would make a presentation at the September 15th meeting.

The Authority heard several reports from Mr. Spelman who said the environmental and general hearing on the Airport Master Plan would be held at 1:00 P.M. on August 15, 1975, and requested permission from the Board to negotiate with Monarch Aviation on the assignment of the Monarch Lease to the U.S. Bank for the purpose of obtaining a loan for construction of a new facility. The Board granted it's informal approval of this request.

Mr. Spelman also reported Grand Mesa Dodge was the lowest of two bidders on a pickup truck in the amount of \$3,749.62, with a \$300.00 trade-in to be allowed. Mr. Kozisek moved Spelman be given authority to purchase this vehicle. Mr. Brown seconded the motion which passed.

Spelman also reported the City of Grand Junction no longer wishes to carry insurance under it's policy for airport vehicles. He said he had contacted an insurance agent and that the Authority can carry its own insurance just as cheaply. He said he wanted to give the policy to Harlan Insurance until the first of the year, and then perhaps bid it out. Mr. Kozisek moved that Mr. Spelman be given authority to do this. Mr. Borwn seconded the motion which passed.

Mr. Spelman said he planned on a deductible on collision, with

an amount of \$5,000.00 and the Board informally agreed this was all right.

Mr. Spelman also read a letter from Finance Director Vance to City Public Works Director Gus Byrom which suggested the Authority withdraw from the City Motor Pool, and that the Airport would receive all funds they had contributed into this fund. Spelman said he would set up a similar arrangement in the 1976 Airport Budget, and contract with the City for maintenance services. Spelman said the City Management had expressed interest in getting rid of all Airport ties completely. Mr. Spelman said this would result in two areas of concern . . . pre-audit of expenditures, and the situation with his employees who are receiving city benefits as they are on the City payroll.

The Authority adjourned at 4:15 P.M.