

AIRPORT AUTHORITY MINUTES AUGUST 11, 1975

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

Mr. Kozisek moved the Minutes of the last board meeting be approved as mailed. Mr. Roland wished to clarify one sentence of the Minutes, beginning on the second line, Page Two. Clerk Ford said he would change the sentence to read as follows, "Mr. Kyle said this would be a "cop-out" if the local governments allowed the State to impose the regulations. Mr. Kyle in other action, advised the Authority he understands the Bureau of Land Management would listen to requests for aquisition of BLM land located north of the airport." With this change the Minutes were approved as mailed.

Airport Manager Spelman reported that the Accounts Receivable picture has been improved by about \$10,000, this in spite of an additional \$10,000 being located as owed by National Car Rental. Spelman said a Notice of Eviction has been given the present National Car Rental Lessee, and a consignment of the lease will be made to National Car Rental Company provided they pay the back rent owed the Airport.

Mr. Spelman presented a check for the City of Grand Junction. The check covers expenses for the month in the amount of \$24,143.16, and payment of the Quick Response Fire Unit in the amount of \$29,287.80. Spelman discovered the check had been written for \$1,000 less than that amount, and Mr. Kozisek moved the check be paid subject to change. Mrs. Albers seconded the motion which passed.

Architect John Porter explained the various projects proposed for the terminal, including enlargement of the airline baggage-office space, a new entrance from the ramp, remodeling of the restroom facilities, and a new baggage pick-up area. Bids on the airline enlargement were held and the lowest bidder was Garing Construction, with a bid of \$88,000.00. Porter said some revisions have been made in this bid, bringing it down to a total of \$76,884.00. Spelman said the original estimate had been about \$65,000.00. He said he felt he would have enough money to complete this project, if he uses \$30,000.00 in revenue sharing money budgeted by the City and County. Spelman said with the addition the airline rent will go from approximately \$10,000 per year to \$20,000.00 per year. Spelman also said if he gets the entire \$50,000 in revenue sharing funds budgeted by the City and County within one month he will be able to tell if the restroom project, bid as an alternate with the other project, at a bid of \$29,500.00, can be accomplished with this years funds.

Mr. Kozisek moved that Spelman be given approval to enter into contract with Garing Construction for the airline addition, subject to a change order with the revisions outlined by Porter, and making the contract amount \$76,884.00. Mrs. Albers seconded the motion which passed.

Mr. Spelman reported on a number of matters to the Board. He said that Monarch has decided not to consign it's lease to obtain financing for it's new building. He said a new lease for the Gift Shop is ready, at a rate of \$8.00 per square foot, for 412 square feet. Mr. Aubert asked if Spelman felt the lease was fair. Mr.

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Spelman said it was a good lease. Mr. Colescott moved the lease be executed. Mr. Brown seconded the motion which passed.

Mr. Spelman also reported he met with the Insurance Committee composed of Ray Beckner, Barney Barnett and William Dufford, and discussed the advisability of bidding the insurance. He said the Committee recommended the present policies be continued and another look at possibly bidding the insurance be taken next March.

Mr. Spelman also reported another inspection of the Airport by the FAA was made, and that pavement lips on the runway ends have been corrected, and that stripping will be done next week. Spelman said the FAA has asked him to monitor the county landfill area west of the Airport for possible birds. Spelman said large ravens are being observed around the Airport which are dangerous if ingested into a jet engine.

Mr. Spelman gave each Board Member a copy of the Environmental Assessment Report, which will be the subject of a public hearing August 15, 1975, at 1:00 P.M. in the County Commissioners Meeting Room.

Mr. Spelman also reported passenger boardings on the airlines are up 3,000 for the first seven months of 1975 over last year, and that everything worked well when President Gerald Ford landed at the Airport Sunday, August 10th. Mr. Colescott asked if the local Police and Sheriffs officers on duty received any airport money for their services. Spelman said no. Member Brown asked if the present meeting time of the Authority met with everyones approval, and following a short discussion it was decided to leave the meeting time as is.

The Authority adjourned at 4:50 P.M.