

AIRPORT AUTHORITY MINUTES September 8, 1975

Those Present: Chairman Lawrence Aubert, Members Harry Colescott, Howard Roland, Larry Brown, Maxine Albers, and Larry Kozisek; Airport Manager Jim Spelman, Clerk T.M. Ford, Chairman of the Chamber Aviation Committee Harold Daniels

The Minutes of the last Board Meeting were approved as mailed, on a motion by Mr. Kozisek, second by Mr. Colescott, by a unanimous vote.

Mr. Spelman said a full Treasurers Report will be mailed to all Authority Members within a few days. He presented two bills for approval, one to the City for reimbursals in the amount of \$30,943.63, and the Bond Reserve check in the amount of \$833.33. Mr. Kozisek moved payment of these bills, Mrs. Albers seconded the motion which passed. Mr. Spelman said the Accounts Receivable looked horrible at the end of August, but there was a mix-up in airline billings, and that National Car Rental had paid its bill after the books were closed, so the Accounts Receivable look better now. In answer to a question from Mr. Roland, Spelman reported the Aeroplane Restaurant has been paying some on its past due bill, and the receivable now has been lowered to about \$6,000.00.

Mr. Spelman reported on a number of airport activities. He said airline boardings are up 3,851 through eight months of this year over last year . . . said he had written a letter to President Ford following his stops at the Airport in August . . . and said the slab on the remodeling project is ready to be poured and occupancy in the new area is expected by October 15th.

Mr. Spelman reported the tower insurance had gone up

dramatically from about \$400.00 per year to \$1,800.00. Following a discussion Mr. Brown moved the Insurance be put out to bid, rather than just renew the policy at the higher rate. Mr. Kozisek seconded the motion which passed.

Mr. Spelman reviewed his comments on the proposed Land Use Regulations for the Airport and surrounding area, the subject of a Public Hearing September 9th, at 4:00 P.M. Spelman said he found fault with many areas of the proposed regulations but was most concerned with two sections. One, a section pertaining to extension, alterations, or changes of airport facilities and two, a section pertaining to the issuance of permits for filling or occupying of airport facilities. Among other items noted was the proposed boundary of the zone to be regulated did not go south of the Highline Canal but extended several miles to the north. Spelman wanted to know if the Authority wished him to offer testimony at the hearing. The Board discussed the areas of concern, and decided Mr. Spelman should primarily offer comments at the hearings on matter that would affect the operation of the Airport. On matters of legality and draftsmanship, the Board endorsed recommending to the Steering Committee referral to the County Attorney.

Mr. Warren Gardner, builder for Monarch Aviation, told the Authority there is insufficient water pressure for Monarch to have a fire-protective sprinkling system in the new building. Following a discussion it was decided that Mr. Spelman would investigate and get figures for the next meeting of the Authority.

Mr. Colescott suggested the Authority have a Budget for the next meeting, and Mr. Spelman said a preliminary budget draft would be ready.

The Authority adjourned at 4:45 P.M.