

AIRPORT AUTHORITY MINUTES September 22, 1975

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

The Minutes of the last meeting were approved as mailed, on a motion by Howard Roland, seconded by Larry Brown.

Mr. Spelman delivered a Treasurer's Report, showing cash on hand in the amount of \$194,026.76. He reported Accounts Receivable were declining steadily, and that the only current delinquent accounts apparent are the Aeroplane Restaurant and Monarch Aviation. He suggested he may still try to collect the past due account of Budget Rental Car. The Board discussed the possibility of revising the car rental leases. and Mr. Brown moved the Manager be directed to rewrite the leases with the car rental agencies, providing stiffer audit and penalty provisions. Following a short discussion this motion was voted in with an amendment to the motion that the revisions be made as the contracts come up for renewal. Mrs. Albers seconded the motion and it passed.

Mr. Spelman also reviewed the Revenue and Expenditure Report as well as the cash flow report.

Spelman reported the insurance renewal for the tower would not be \$1,867.00 as reported in the last meeting, but \$249.00, due to a company error. He suggested, therefore, that the insurance not be bid. Mr. Kozisek moved, in view of this, that the Manager be instructed not to go to bid, but to take the Mountain West renewal for \$249.00. Mrs. Albers seconded the motion which passed. The Board reviewed the first draft

of the proposed 1976 Budget. Mr. Spelman said the Budget was not yet balanced. Spelman said the Airport could operate without outside contributions. The Budget calls for operating and maintenance expenditures in the amount of \$290,546.00, bond payments of \$60,000.00 and continuing the Bond reserve in the amount of \$10,000.00. Some highlights of the Budget explained by Spelman, included: one new position, an Accounts Clerk for \$6,240.00 . . . a 6.3 salary increase for all employees (except for himself), and a full time position in the Maintenance Crew in place of a part time position. This will enable weekends to be covered adequately without the presence of the Airport Manager.

Mr. Kozisek moved that Mr. Spelman be given a 5% increase in salary. Following a discussion it was decided Mr. Kozisek would withdraw the motion and this matter would be taken up later when other similar department head salaries in the City and County are determined. The Board also decided to look over the Budget and discuss it again at the next meeting. The Board then discussed a list of possible capital outlay projects to be funded from reserves on hand and contributed capital if this is given by City and County.

The matter of water pressure at the Airport was then discussed. Mr. Spelman said there is sufficient water pressure to fight a fire at the Airport, and that the estimated cost of providing an additional line to the Airport to accommodate a proposed Monarch Aviation sprinkler system would be, \$6,327.00 for a new meter, \$1,300 for a vault, and \$17,193 to install a new 12 inch water pipe. Spelman suggested the Airport pay for

for the meter and vault, and that Monarch pay for the water line, and that Monarch would be repaid as others hook onto the line. Mr. Warren Gardner, Contractor for Monarch, indicated a dry fire extinguishing system might be cheaper. He also said a meter package costing \$3,638.00 would be added to the estimates given by Spelman. Gardner said his checks showed the present water pressure inadequate and that the Fire Chief concurred with this. The Board discussed the possibility of having some independent checks made on the water pressure but took no official action. The Board, after a full discussion, indicated they favored Mr. Spelman's first suggestion, that the Authority would participate in the project in the amount of about \$10,000.00, and that Monarch bear the remaining cost, with reimbursement coming when others hook onto the line.

The Authority adjourned at 5:23 P.M.