

AIRPORT AUTHORITY MINUTES October 27, 1975

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

The Minutes of the 10/14/75 Board Meeting were approved as mailed, with one minor correction, changing the word Mrs. to Mr. on Page 1, Line 7. This action came on a motion by Mr. Roland seconded by Mr. Kozisek.

Mr. Spelman presented the Monarch Water Improvement Agreement, reached at the last meeting. Mr. Brown moved approval of the written agreement, Mrs. Albers seconded the motion which passed.

Mr. Spelman also presented a contract with N.H.P.Q. for the project with several minor changes from the copy he had mailed earlier to the Board Members. Mr. Kozisek moved approval of this contract, Mr. Brown seconded the motion which passed.

Mr. Spelman presented six proposed additions to the construction project, all pertaining to the restrooms. He was asked if there was enough money to pay for these, and Mr. Spelman reported he would be short of cash at the end of this year because a payment of \$103,693.10 must be paid to the F.A.A. for the glide slope antennas, and it will be some time before the audit is completed on the land purchases for which the F.A.A. will owe the Airport about \$150,000. He said this would not be a desperate situation, and he recommended that three of the additions be done. They are: a new restroom floor, \$757.00, bracing for toilet partitions, \$240.00, re-

visions to the exhaust systems, \$746.00, for a total of \$1,743. Mr. Aubert and Mr. Colescott voiced approval of having the work done now. Mr. Brown suggested the accounts receivables be pursued, particularly the Aeroplane Restaurant. Mr. Aubert said he would rather wait through the winter months when the restaurant business should improve. Following a discussion Mr. Kozisek moved the Airport Manager and Chairman meet with the restaurant owner and set up a definite plan so his account would be current by May 1, 1976. Mr. Brown seconded the motion which passed.

Mr. Spelman outlined some changes in the car rental locations, at a cost of \$7,650, with the Authority paying \$1,890 of this for counters, which has been past policy, according to Spelman. Mr. Brown moved this be done, but that it be fully verified that it has been the policy of the airport to purchase the counters. Mr. Kozisek seconded the motion which passed. Mr. Spelman outlined his reasons for requesting additional employment at the airport. This would entail the placing of a present part time employee on a full time basis, and extension of a C.E.T.A. employee to full time basis in 1976. He said the total cost of this would be about \$7,000. Mr. Kozisek said he felt he must be consistent with his position as a city Councilman, and that no additional employees had been hired by the City. Mr. Brown said he felt the additional personnel was not justified and he moved the budget for 1976 contain the same number of personnel as 1975. Mr. Kozisek seconded the motion which passed. The vote on the motion was, Mr. Colescott, Mr. Brown, Mr. Kozisek and Mr. Roland voting for the motion and Mrs. Albers voting against the motion. Mr. Aubert did not vote. Mrs. Albers said

she voted no because she was against a blanket policy to allow no new personnel. She said some department may need them while others do not. Mr. Kozisek suggested the Board take another look at this matter in mid 1976.

The question of City and County Revenue Sharing Funds for the Airport was discussed. Mr. Spelman said he could do without these funds if he could know this in advance and plan to increase some leases and get tough with accounts receivables to compensate for it. It was decided a decision on this would be made with the adoption of the Budget.

Mr. Spelman said the C.A.B. has denied Frontier an expedited hearing on its proposed San Francisco-Grand Junction-Colorado Springs route. He suggested the Airport Authority not file an exception to this C.A.B. ruling, but that if Frontier refiles that the Authority file for a mandatory stop at Grand Junction. The Board informally agreed.

Mr. Spelman reported a walk-through exercise would be held at the Airport on October 29th, and he reported the ADAP Bill is progressing through Congress and would provide Walker Field with about half a million dollars in matching funds yearly.

The Authority adjourned at 4:28 P.M.