

AIRPORT AUTHORITY MINUTES November 10, 1975

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

The Minutes of the 10/27/75 Board Meeting were approved as mailed. This action came on a motion by Mr. Brown, seconded by Mr. Roland, and a unanimous vote.

Mr. Spelman gave a report on expenditures and revenues through the month of September. He also gave a cash flow report, which shows an increase in cash of about \$7,000 for the past month and total accumulated cash of \$17,555 for the entire year so far. Spelman said the Airport will get through the year fairly well. Mr. Spelman urged adoption of Change Order #5 on the present construction project, in the amount of \$1,786.00. This represents a new ceiling, telephone room support and relocation of a steel column. This brings the total contract total to \$96,982.75. Mr. Colescott moved the approval of the Change Order with the stipulation that it be lower, if possible and not exceed the \$1,786, as Spelman said might be the case. Mrs. Albers seconded the motion which passed.

Mr. Spelman had two checks for approval, one in the amount of \$833.33, for the Bond Reserve Fund, and one in the amount of \$23,424.87, to the City for expenses. Mr. Brown moved approval for payment of the bills. Mrs. Albers seconded the motion which passed.

Mr. Spelman reported Airline Passenger Boardings up about 7% for the year. The Board briefly discussed landing fees being charged at other airports, and the present airport policy

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of charging either landing fees or fuel flowage fees at Walker Field. No change in this policy was made.

Mr. Spelman reported the federal ADAP Bill is now out of Committee, and he reported on two aspects of the Bill. One aspect provides that before a major project can begin consultation must be held with Fixed Base Operators and the Airlines. The second part of the bill is that airports will not be able to calculate base rates into the ADAP formula, which is now being done at Walker Field.

Mr. Spelman reviewed briefly the Accounts Receivable, and Mr. Aubert said he had received a letter from Mr. Pond, of the Aeroplane Restaurant, which was a counter offer to the present lease. Mr. Brown said he would rather not discuss this new proposal until Mr. Aubert and Mr. Spelman had a chance to meet with Mr. Pond, as was proposed at the last meeting. Mr. Spelman said Pond's new offer is for a lump sum payment, and that what he proposed would not cover the utilities. Mr. Aubert said he and Mr. Spelman would meet as soon as possible with Mr. Pond to try and settle the problem.

Mr. Spelman reported he would meet with the Land Use Commission in Denver this Friday (November 14th) to recommend some changes in the proposed Land Use Regulations pertaining to "clear zones", and expansion of Airports. Spelman said he would prefer the regulations were closer to FAA guidelines. He was particularly concerned about one regulation that would give power to the Land Use Commission over how an Airport is maintained.

Mr. Spelman also said he has arranged a meeting with FAA official, Marshall Benedict, on the proposed HB3440, which would

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allow the Airport to trade land with Mrs. Bruce Currier. Spelman said he would submit testimony to Congress on the Bill, but that he was concerned the FAA might attack the Authority's right to convey the land, as an Airport Authority. Mr. Spelman said he would argue against this stand. Mr. Spelman said the next meeting would be a budget session.

The Authority adjourned at 4:31 P.M.