

AIRPORT AUTHORITY MINUTES November 24, 1975

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

The Minutes of the 11/10/75 meeting were approved as read, on a motion by Mr. Colescott, seconded by Mr. Brown.

Mr. Spelman presented a revenue bond warrant in the amount of \$7,750.00, which required the Chairman's signature, but no action from the Authority, a second check, in the amount of \$31,091.00, was presented for approval. This is to the City of Grand Junction to pay for part of the construction project. Mr. Kozisek moved approval of this payment. Mrs. Albers seconded the motion which passed.

A revised 1976 proposed budget was reviewed by the Authority. Mr. Spelman in presenting the Budget, said it was balanced and called for a carryover of \$1,245.00. He said the salary increases were keyed to the 6.3% granted by the City of Grand Junction. The Board discussed briefly the 1976 salary of Manager Spelman. Mr. Kozisek moved that Spelman be granted a 6.3% increase. Mr. Brown seconded the motion which passed. Some line items of the Budget were discussed at length. One of these, a request for \$4,160.00 for a part time bookkeeper was objected to by Mr. Brown. The Board took no official action on the proposed budget, which calls for the following expenditures: Administration and Interest \$120,599.00, Maintenance \$127,371.00, Utilities and Insurance \$29,593.00, and Capital Outlays \$758,051.00, for a total Budget of \$1,035,614.00.

Mr. Spelman discussed the reimbursement due the Airport

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under the ADAP 1971, runway extension and land acquisition project. He said the Airport owes the F.A.A. the sum of \$103,693.10, for the relocation of the glide slope antennae, and that after an audit is made the F.A.A. should owe the Airport about \$168,000. Mr. Spelman had a check to pay for the glide slope project, but he expressed concern the City could provide adequate records for the audit. Mr. Brown moved authorization for the Chairman to sign the \$103,693.10 check, Kozisek seconded the motion which passed.

The Board reviewed in detail the Capital Expenditure Budget. Formal adoption of the 1976 Budget will be advertised for the next Board Meeting on December 8th.

Mr. Spelman said an Invitation for Bidders has gone out on the proposed new water line project, with the engineers estimate pegged at \$32,700.00. Mr. Spelman said the specifications call for the old eight inch water line to be removed and replaced with a new twelve inch line. Several of the Authority Members said they felt the Board had wanted the eight inch line left as is for possible future use, and the new 12 inch line placed nearby. Mr. Spelman said this will be arranged with the Engineer and Contractor chosen for the project.

Mr. Spelman distributed to the Board copies of his testimony in Washington in regards to HB3440, which would allow the land trade with the Curriers. The Board discussed briefly the need for separate baggage areas for United and Frontier, and the situation that exists now that Architects Van Deusen and Porter, chosen for the future new terminal project have split their businesses. Mr. Spelman said he feels the Authority can grant a new contract if and when a new terminal is built. Authority adjourned at 5:16 P.M.