

AIRPORT AUTHORITY MINUTES December 22, 1975

Those Present: Chairman Lawrence Aubert, Members Larry Kozisek, Howard Roland and Maxine Albers. Also present; Manager Jim Spelman, and Clerk T. M. Ford

Mr. Kozisek moved for approval of the Minutes of the meeting of 12/8/75, as mailed. Mrs. Albers seconded the motion which passed.

Mr. Spelman reported to the Authority that airline passenger boardings are up 5,559 through 11 months over the same period last year. In answer to questions from Board Members, Mr. Spelman said no passenger boarding report has been received from Western Air Stages for the month of November, that Sun Valley Key is still flying into Walker Field but also is not filing reports on passenger boardings, and that the number of flights have been reduced even though passenger boardings are up.

Mr. Spelman reviewed the list of accounts receivable. He recommended the following receivables be written off: The Army Reserve \$3,124.84, Budget Rent a Car \$2,000.00, and Rampart Aviation \$156.81. The Board had earlier indicated approval of this suggestion. Mr. Spelman said he wrote a letter to the F.A.A. asking for back payments due on the Tower Lease in the amount of \$3,197.88, and Mr. Kozisek said the Board would like to see the reply to this letter.

Mr. Spelman also reviewed a number of other receivables, and explained the reason why each exists. He reported that Monarch consistently pays one month behind, as do the airlines. He said Telemark owes \$1,200.00, although they are keeping current bills paid. He said he has written Telemark asking the past due bill

be paid by 1/1/76, or the board will be removed. On the past due bill of the Aeorplane Restaurant, Spelman said he recommends the Authority not attempt to collect the \$8,023.29 due at this time, but work closely with Mr. Pond so that he will begin paying his monthly payments on time, effective 1/1/76. A letter was drafted to so inform Mr. Pond, and to tell him that if he does not meet this proposal, action will be undertaken to collect all money owed the Authority. Mr. Kozisek asked if Mr. Spelman felt the past due amount in the amount of \$8,023.29, would eventually have to be written off, Mr. Spelman replied he felt it might if the restaurant put itself on a good plan for paying current bills. The Board discussed this matter, and Mr. Aubert said missing Board Member Larry Brown had given him a letter in which he recommended the Authority insist that Pond be current after January first, plus pay 5% each month of the amount he now owes. Following further discussion as to which course of action to follow, Mr. Kozisek moved that the letter drafted by Mr. Spelman be approved for mailing to Mr. Pond. Mrs. Albers seconded this motion which passed unanimously.

Mr. Spelman presented two bills for payment, one in the amount of \$16,271.00, and another in the amount of \$11,313.00, both of these will be to Garing Construction for the Terminal Remodeling Project. The last one, in the amount of \$11,313.00 represents the final payment and is to be encumbered for payment next year. Mr. Kozisek moved to pay these two bills, and to authorize the Chairman to sign the checks. Mr. Roland seconded the motion which passed.

Mr. Spelman said he needs an Amendment to the adopted 1976

Budget in the amount of \$5,254.00 to pay off the Planner, since that will not be accomplished in 1975, as had been earlier expected. Mr. Kozisek moved this be approved. Mrs. Albers seconded this motion which passed. Mr. Spelman reported that Gus Byrom, City Engineer, feels the 8 inch line that is being replaced can be capped, and left in the ground without suffering any damage over the years. He said Monarch is not interested in paying to have a valve placed in the line so both the 8 inch and new 12 inch line can be used alternately. He suggested the 8 inch line be capped, at a cost of about \$50.00, and the Board informally agreed. Mr. Spelman then asked the Board for authority to set up a separate account to handle the new pipe line project, and he will deposit a check from the Authority, already made out, in the amount of \$15,000.00, and money to be received from Monarch to cover the remaining cost of the project. Mr. Kozisek moved approval of this proposal. Mrs. Albers seconded the motion which passed. Mr. Spelman also had the contract award for the pipe line project ready for Mr. Aubert's signature, and these were signed.

Mr. Spelman explained the Authority must adopt a new set of security regulations and suggested a public hearing on the proposed regulations be held at 3:00 P.M. on 1/26/76, in the meeting room. The Authority briefly discussed security regulations and then Mrs. Albers moved the hearing notice be published. Mr. Kozisek seconded the motion which passed.

Mr. Spelman proposed a second public hearing, on the same date and time, for proposed new charges for taxis, limousines and buses. The taxi and limousine fare would go up from 10¢ per passenger to 25¢ for local fares. This has been the charge for non

local passengers. He also proposes these firms pay monthly, and not yearly as they now do. Mr. Kozisek moved for publication on this hearing. Mr. Roland seconded the motion which passed. In making his motion Mr. Kozisek said he was somewhat against the concept of raising rates for public transportation.

The next item of business concerned an assignment from I.T.T. Consumer Corporation to APCOA, Inc., for the parking lot, and another which covered the sale of National Car Rental franchise from Western Slope, Inc., to Cox Motors of Grand Junction. Mr. Spelman said National Car Rental will soon be up to date on its rental payments, with the promise of a check in the amount of \$2,118.60. He said if this isn't paid he will insist it be paid before the assignment be signed.

Mr. Kozisek moved taht this assignment be approved subject to all financial obligations being met. Mr. Roland seconded the motion which passed. Mr. Spelman said no action need to be taken on the parking lot assignment, becuae no financial problems exist.

The Authority adjourned at 4:32 P.M.