

AIRPORT AUTHORITY MINUTES March 22, 1976

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

Chairman Aubert asked for consideration of approval of the minutes. Mr. Brown suggested that one minor change be made to the minutes on page 4, paragraph 3, beginning on line 5. The minutes now read as follows: "Mr. Brown moved that the Halls be allowed to do this so long as any expansion meets proper building codes." Mr. Brown asked that the motion read as follows: "that the Halls be allowed to extend their building provided that they meet FAA regulations and other appropriate regulations which their lease presently indicates they must do." Mr. Brown moved for the approval of the minutes of the meeting of March 8, 1976 with this correction. Mr. Kozisek seconded the motion, which passed unanimously.

Mr. Spelman delivered to the board a treasurer's report. He reported that United Airlines would soon be more up to date in paying their landing fees. He reported he had discussed the Accounts Receivable situation of Westair Stages with owner Walt Hall, and that Westair Stages is in a very difficult cash flow situation. Mr. Spelman said he would like authority on long standing delinquent accounts to give proper notice and to take appropriate steps to collect this money. Mr. Spelman said that in the GSA Bid submitted by the authority, money to finance the project would come through bonding, and the Accounts Receivable must be included in

the bond prospectus. He said the bond buyers undoubtedly will want to know what is being done about these past due accounts. Mr. Brown said that when past due tenants indicate they are paying other bills, but not paying the authority, that this concerns him very much. Mr. Roland asked if tenant leases contain a clause providing for prompt payment. Mr. Spelman indicated that they do. Mr. Roland said then he felt the lease agreements should be followed in this regard and the authority gave its informal approval to Mr. Spelman to proceed with collecting the past due accounts receivable.

Mr. Spelman continued his financial report to the authority. He said the FAA owes the authority an amount in excess of \$200,000.00 and that the FAA was dragging its feet and asking for more information rather than paying the money. Mr. Spelman also reported the City of Grand Junction would be paying the equipment rental due the authority by the end of the week. Mr. Spelman said that as of now the authority is making more money than it is spending. Mr. Spelman said that the authority had money to pay the revenue bond for 1976 in the amount of \$57,125.00 and he reported the total accounts payable for the month with the bond included, came to \$78,603.29.

Mr. Spelman reported on a recent situation regarding an Air Canada Charter Flight where some 500 passengers spent several hours in the terminal late at night and that vandalism resulted and the sewer stopped up. Mr. Brown wondered if income from this type of charter flight helps pay for the problems caused. Mr. Spelman

said either a fuel flowage fee or a landing fee is collected from charter flights. Mr. Spelman said because of this situation, and others, that he had hired a guard service at a rate of \$5 an hour and wished to continue this service. Mr. Spelman said problems are growing at the airport, that a night fire watch is needed and that he received a proposal for a guard service that would provide three visits each night to the airport at a cost of \$58.00 a month. On the sewer stoppage, Mr. Roland asked if the sewer line leaving the terminal is run through the septic tanks and then on to the outgoing sewer line. Mr. Spelman said that this was his understanding and Mr. Roland suggested the septic tanks be by-passed. Following a short discussion Mr. Brown moved for payment of the bills in the amount of \$78,603.29. Mr. Roland seconded this motion and it was passed unanimously. Mr. Aubert then asked if the board had any objection employing the guard service and the board informally agreed to this.

Mr. Spelman showed a short slide presentation on the new 1,000 gallon crash rescue vehicle. He reported the vehicle had been tested and is ready for use at the airport and a news release will be given to the news media on this.

The board discussed briefly what to do with the old fire truck, whether to strip it for parts, put up for bids, or give it to a fire district. No decision was made. Mr. Spelman made the following report to the airport authority. He said the Currier Land Trade Bill has passed the U.S. Senate and is ready for the

President's signature....that the A.D.A.P. bill has reached the floor of the U. S. Senate.....that the GSA bid was submitted as discussed at the last meeting and could result in additional airport revenue of \$30,000 to \$40,000. Mr. Spelman said that NHPQ will provide an estimate on the water study within a week. Mr. Brown suggested other engineers be contacted and Mr. Spelman said he would do this. Mr. Spelman also reported he had met with Bendix Corporation concerning an airport location and that the COG transportation committee, of which he is a member, will meet monthly. Mr. Spelman said he also met with the airport insurance committee and that this committee recommended that there is very little advantage to bidding liability insurance because only two companies now cover airports. He said an estimate on renewing the liability policy will be coming soon. Spelman also said the Fidelity bonds will be up in July and the fire insurance will be up in 1977.

Mr. Spelman reported that passenger boardings continue to climb with an increase noted of 4,000 boardings in the first two months of the year. Mr. Aubert said he understands that Frontier is turning away many passengers and wondered if there was a way the airport authority could pressure Frontier into providing better service. Mr. Spelman said United Airlines may be considering additional flights from Grand Junction to Denver and the C.A.B. only looks at load factors when they get over 70 percent. Mr. Spelman said he would write the C.A.B. and ask them to look into the matter and the board informally agreed.

The question of selling rental cars came up for discussion and Mr. Spelman outlined a long standing authority policy that rental car agencies could be selling the rental cars at the airport, but not trade-ins.

Mr. W. R. Hall appeared to ask the authority for permission to extend 28 Road, North of H Road, to his property. He said he would haul gravel if the County would furnish the gravel and that he would pay for the oil and that the road would be built to County specifications. Mr. Aubert said he felt the road would be for Mr. Hall's use only and questioned the advisability of the County allowing the road to be built. Mr. Spelman said the Bendix Corporation is also interested in putting in a road that leads to property that they wish to lease at the airport and perhaps something could be worked out with the Halls and the Bendix Corporation. Mr. Colescott suggested that Mr. Spelman get together with the Halls and the Bendix Corporation and work out the situation. Mr. Brown said he would rather not take action on Mr. Hall's request until he had time to look at the road and Mr. Brown then moved that the matter be tabled until the next meeting. Mr. Kozisek seconded the motion and it was carried unanimously. The authority adjourned at 4:35.

ACCOUNTS PAYABLE  
Walker Field Airport Authority  
March 1976

Check No.	Payable to	Amount
1036	Dover Elevator Company	\$63.57
1037	Valley Trash	78.00
1038	Squirrel's Answering Service	30.00
1039	Cordray Roto-Rooter Service	332.81
1040	Grand Valley Rural Power	2,076.96
1041	Mountain Bell	164.61
1042	County Assessor (maps)	6.00
1043	Elam Construction, Inc. (snow)	763.50
1044	Daily Sentinel	10.92
1045	Simmons Lock and Key	6.09
1046	Temporary Services Inc.	26.25
1047	Red Crawford's (Pager)	23.50
1048	Whitewater Building Materials	300.00
1049	Void	
1050	City of Grand Junction - sewer	37.70
1051	Ute Water	96.09
1052	PPG Industries, Inc.	45.28
1053	Public Service Company	455.51
1054	Grand Mesa Dodge	6.84
1055	Mitchell & Mitchell (land acq.)	10.00
1056	Coast to Coast Stores	5.29
1057	Independent Lumber	16.28
1058	Simmons Lock and Key (gate locks)	263.00
1059	Rusco Electronic Systems (gate cards)	60.77
1060	Bob's American Auto Parts	1.77
1061	Dover Elevator Company	101.10
1062	American Linen Supply	356.90
1063	Jim Spelman (CFR Truck procurement)	620.40
1064	Jim Spelman (GSA Bid, misc.)	389.03
1065	Isbill and Associates (Master Plan)	2,754.00
1066	Ensign's Kirby Company	13.50
1067	Valley Federal Bond Reserve	833.33
1068	Central Bank & Trust (Rev. Bonds)	57,125.00
1070	City of Grand Junction	13,013.05
1069	Deposit to Water Improvement Acct.	516.24
		<u>\$78,603.29</u>