

AIRPORT AUTHORITY MINUTES April 12, 1976

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

The Minutes of the last Board Meeting were approved as mailed, on a motion by Mr. Kozisek, seconded by Mr. Brown.

Airport Manager, Jim Spelman, reported the accounts receivable have been reduced this past month and now total \$13,558.28. He said he is still working with several of the past due accounts, and will be writing a letter to Westair within a few days.

Spelman presented a check for payment in the amount of \$64,958.40, which is partial payment on the new fire truck. He asked for payment approval and approval to advertise for final payment. Colescott moved for approval of these two requests and Kozisek seconded this motion which passed.

Another bill in the amount of \$210.78, for Spelman's travel and other expenses was approved on a motion by Mr. Kozisek and seconded by Mr. Roland. Mr. Spelman reported he had made a second bid on the GSA Building, and that he understands no other bids had been received as of last Friday. Spelman said CNC/NHPQ worked on figures used in the bid, and asked for approval of a contract for this work. Mr. Brown asked how this firm was selected. Were others considered? Mr. Spelman said he selected the firm without bid. Mr. Brown said it bothered him to see bids let for items such as paper clips and not bid architectural services which could cost much more. This was discussed briefly, and Spelman said the architectural work had been spread among several firms for the airport. Mr. Kozisek moved that the Chairman be authorized to sign

this contract. Mrs. Albers seconded the motion which passed. Spelman suggested a pool of architects be established for the Airport, and rotate architects on jobs. Mr. Kozisek wondered if the Airport still had a commitment to Van Duesen and Porter on the terminal. Spelman said the two architects felt the commitment still existed, but he doubted this was so, particularly since these two had split up.

Spelman said he had hired EMC, Electrical-Mechanical Consultants, to work up specifications on revamping the electrical system in the terminal. He said all present electrical systems will be combined into a new, single, three phase system, at a cost of about \$15,000. The fee for the specs, based on an hourly rate, so far come to \$858.00. Mr. Kozisek moved that EMC be instructed to go ahead and prepare final bid specifications and that the \$858.00 bill be paid. Maxine Albers seconded the motion which passed.

Mr. Spelman passed out two proposals on a water line study. He said one from NHPQ was for a long range 5-10 year project and the second proposal, from Western Engineers, was intended to serve Monarch Aviation. He said he recommended the long range approach. The Authority members are to study the two proposals for action at the next meeting.

Mr. Spelman said the Bond Reserve, now at nearly \$35,000, has been in a Valley Federal Savings Account, but must be placed in Government Securities. Mrs. Albers moved this be allowed and Mr. Kozisek seconded the motion which passed.

Mr. Spelman reported the Bendix Lease is proceeding, and asked the Authority member's opinion on allowing W.R. Hall to build a

road along 28 Road extended, with the road serving the new Bendix Lease area and the Hall area. Members Aubert, Kozisek and Colescott said they were opposed to the 28 Road proposal. Mr. Brown said he agreed, but expressed concern about access for the Bendix Lease Area. Mr. Spelman said other alternatives were possible to provide Bendix with access, and the Board informally agreed they wanted no road along 28 Road extended.

Mr. Spelman reported he had sent a letter to the C.A.B. questioning Airline morning and evening service. He said no reply had been received and he expected none due to the C.A.B. interest in deregulation as proposed by some Congressmen and Senators.

Mr. Spelman said the C.E.T.A. Contract on Accountant, Henry Ferguson would run out later this month and that he would like to retain him. He said he would like to bring it up again at the next meeting. Mr. Spelman also said he wanted to upgrade one of the custodians to a lead custodian. The Authority members wanted to know the costs of these two requests and Spelman said he would have them ready for the next meeting.

Mrs. Albers said she had received a complaint from a person with heart trouble who was told to move from the loading zone close to the terminal. Mr. Spelman said no one on his staff would do this. A Mr. Jim Lemon, of Mesa College, asked about signing certain parking areas for handicapped persons. Mr. Spelman said this would be possible if signs could be provided. Mr. Brown said the City could provide the signs.

Aeroplane Restaurant Owner, Dick Pond, asked the Authority who has the responsibility for paying for maintenance of his floor,



since it is not clearly covered in the lease. Mr. Spelman said the lease is not clear, but that the Authority would provide help if Pond would supply the replacement tiles. Pond said a new tile floor would be necessary due to public health authorities. Mr. Spelman questioned Pond who admitted no such specific request or requirement for a new ceramic tile floor had been made by the health officials. Mr. Spelman said the health officials want the restaurant expanded before they will approve it for interstate catering. Mr. Spelman suggested the feasibility of this expansion be studied. Mr. Brown suggested that all aspects of this, the new floor, and the expansion, be considered. The Authority informally agreed.

Mr. Colescott suggested that travel agents should route travellers via United and Frontier wherever possible, rather than other airlines. This was discussed briefly.

The Authority adjourned at 4:15 P.M.