

AIRPORT AUTHORITY MINUTES April 26, 1976

Those Present: Chairman pro tem Larry Kozisek, Commissioner Maxine Albers, Howard Roland, Larry Brown, Manager and acting Clerk Jim Spelman

The Minutes of the April 12, 1976, meeting were submitted as mailed and approved with the following change; on the last sentence of the last full paragraph on page 3, now reads "Mr. Brown said the City could provide the signs" this is changed to read "Mr. Brown said check with the City about the signs."

Treasurer's report was presented, the over expenditure on the Workmen's Compensation was explained as being caused by annual lump sum payment being made together with estimates based on apparently wrong multiplier factors given by personnel department. Treasurer's reports were submitted as mailed and discussed. The treasurer commented that experience has shown that in about June there would be a number of accounts over and a number of accounts under the budgeted estimates which is more pronounced with the airport entity than with other governmental agencies because both income and expenditures are variables which are adjusted to each other. That is, income is originally justified to approximate expenditure requirement and expenditure requirements of that income must be made to vary with the actual income. Treasurer noted some mild concern that the percentages of expenditure at  $\frac{1}{4}$  of the way through the year appeared to be slightly more than  $\frac{1}{4}$  of the budgeted estimates and that this bore watching. To a question put by Commissioner Roland, Spelman also noted that overall income accumulation was for the first three months of 1976, \$21,749.58 as compared to \$11,601.45 in 1975.

The manager submitted figures of cost of retaining Henry Ferguson as a full time bookkeeper. This was discussed at some

length. Ultimately Commissioner Brown moved that, if the CETA contract was not renewed, Ferguson would be terminated at the end of May and in the meantime, every encouragement should be made to secure employment for him in the City, County, or the outside community. The motion was seconded by Howard Roland and passed un-animously.

Spelman presented plan and costs to upgrade Lloyd Heely to a lead custodian level. It was moved and seconded that the position be created until the end of the year and that Lloyd Heely be employed to fill the position. Tie vote defeated the motion. Mr. Kozisek moved and Mr. Roland seconded that the position be tried, with Mr. Heely, without salary increase for 90 days if Mr. Heely wanted to do the extra work and at the end of which period if it was felt to be a worthwhile position change and Mr. Heely was doing a satisfactory job, the Commission would discuss making it permanent with appropriate salary increase. The motion passed 3 to 1.

The water line proposals by NHPQ and Western Engineering were discussed. Commissioner Brown moved and Commissioner Roland seconded a motion that no action be taken on these engineering proposals at this time but that they again be looked at in relation to the 1977 Budget. Motion passed 3 to 1.

The accounts payable were presented, questions were asked concerning several items including the Sheriffs expenditure for the airport party security and the United canopy partial payment. Commissioner Roland moved that all listed bills, as attached hereto, be paid, Mr. Brown seconded the motion which passed and Chairman pro tem Kozisek executed the set of attached listed payables.

Enplaned passenger report was submitted showing about a 10%

increase in the first three months of 1976 over 1975.

Meeting was adjourned at 5:15 p.m.

ACCOUNTS PAYABLE  
March 1976

<u>Ck. #</u>	<u>Description</u>	<u>Amount</u>
1074	Beckner Insurance	\$ 255.00
1075	Federal Register	50.00
1076	Xerox (Feb.)	145.00
1077	Meridian Security Police	287.00
1078	Ute Water (Feb.)	102.54
1079	Squirrels	30.00
1080	Grand Valley Rural Electric	1,159.51
1081	Valley Trash	105.00
1082	Dover Elevator	59.18
1083	Canvas Products	68.00
1084	Kendall Electric	2.75
1085	Void	
1086	Red Crawford	68.50
1087	B & B Electric	202.80
1088	CED	15.84
1089	Radio & Electrical Supply Company	17.45
1090	Independent Lumber	40.91
1091	Mesa County Sheriff's Department	55.00
1092	" " " "	
1093	Dalby-Wendland-Jensen	400.00
1094	Ute Water (March)	85.29
1095	Cordray	178.75
1096	Xerox (March)	145.00
1097	Intermountain	1.76
1098	Public Service	374.39
1099	City of Grand Junction (sewer)	43.90
1100	Mt. Garfield	14.25
1101	Ensign's Kirby	34.80
1102	APCOA (reimbursal restaurant parking)	564.75
1103	American Linen	321.20
1104	United Airlines (canopy-frontside)	139.65
1106	Valley Federal (bond reserve)	833.33
1105	City of Grand Junction - March Bill	10,355.75
1107	Arrow Glass	167.79
1108	Taylor Rental	39.48
1109	Mountain Bell	198.59
1110	Daily Sentinel	12.48
1111	Jim Spelman	144.00
		<u>\$16,719.64</u>