

AIRPORT AUTHORITY MINUTES May ¹⁰~~13~~, 1976

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

Mr. Brown moved for approval of the April 26, 1976 minutes as mailed. Mrs. Albers seconded the motion which passed.

Mr. Spelman presented the members of the Authority with a list of Accounts Receivable as of 4/30/76. This totalled \$29,338.19, but he reported \$16,664.81 of this had been paid since 4/30. The members were also given a copy of a letter to Western Air Stages, requesting full payment of the account by 5/31/76, or vacation of the premises by Western Air Stages will be requested.

Mr. Spelman reported that \$30,000.00 in Treasury Bills have been purchased through Boettcher and Company from the Bond Reserve Fund. Mr. Brown moved for payment of the Account Payable and approval for the Chairman to sign the checks as per the attached list. Mr. Roland seconded this motion which passed.

Mr. Spelman said the Department of Health is making a study for radon at the Airport Tower, and requested approval to enter into a contract with the State Health Department for this engineering work. Mr. Colescott so moved, Mr. Brown seconded the motion which passed.

Mr. Colescott asked who pays for expenses incurred for emergency landings such as the recent F-111 plane. Mr. Spelman said the airport provides this type service and pays for all expenses incurred including \$250 payment to the Grand Junction Fire Department. Mr. Spelman asked for ratification of an agreement given by the City which stipulates that fairmarket value is received for land exchanged with the Curriers. Mrs. Albers moved for ratification of this agreement which earlier had

been approved by the Grand Junction City Council and Mesa County Board of Commissioners, and that Mr. Spelman be empowered to make an application to the Secretary of the U. S. Department of Transportation to have the land release from encumbrance imposed by original patent. Mr. Brown seconded this motion which passed.

Mr. Spelman said the Airport Volunteer Fire Department had an organizational meeting and wished to have the Authority appoint Mr. Carl Hefner of Monarch Aviation as Fire Chief. Mr. Colescott moved for this appointment. Mr. Brown seconded the motion which passed. Mr. Spelman said an emergency exercise would be held on 5/20/76. He also showed pictures of the F-111 that had an emergency landing at Walker Field. Noting that the Walker Field Volunteers trained on this aircraft at Nellis A.F.B. performed well. The plane had an engine replaced before taking off again.

Mr. Spelman reported on several other matters. He said the G.S.A. would be contacting him this week . . . that the wheel chair signs are in and will be posted as soon as possible . . . and that the new Federal ADAP Bill is expected to be passed by July 1, 1976, which would allow completion of most of the modified version of the Walker Field Five Year Master Plan pretty much on schedule.

Mr. Roland asked about the status of the Aeroplane Restaurant and United catering service. Mr. Spelman said United may not be able to use the facility for anything except snack catering next year because a federal health agency has decided the facility does not have adequate space. He outlined several alternatives for United Airlines, including use of an off-airport kitchen bringing the food in from their own flight kitchens and just switching the service pods here. Construction of a new flight kitchen at a cost of about \$100,000.00, he said a plan

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is needed for this last alternative to see if it would be economically feasible. He said when the plan is received he will be bringing the matter to the Authority. He said United would have to underwrite this proposal since bonds would be issued. Mr. Spelman also said there may be some leeway with the Federal Health Examiner which needed exploring.

Being no further business the Authority adjourned at 3:35 P.M.

ACCOUNTS PAYABLE
April 1976

1112	Fire Control Northwest, Inc.	\$102.00
1113	The Boa, Ltd	8.00
1114	Stapleton International Airport	227.50
1115	Isbill Associates, Inc., Final Master Plan	2,500.00
1116	Valley Federal Bond Reserve	833.33
1117	Fire-X Final Payment	7,217.60
1118	Jim Spelman, Advance AAE Convention	315.00
1119	Airport Management Journal	20.00
1120	Superintendent of Documents, Airport Statistics	8.20
1121	Jim Spelman, Transportation, Meals, Postage	274.81
1122	Meridian Security Police	58.50
1123	Squirrell's Answering Service	30.00
1124	C.W. Silver Co., Inc.	61.99
1125	Garrett Freightlines, Inc.	21.39
		<u>\$11,678.32</u>