

AIRPORT AUTHORITY MINUTES May 24, 1976

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

Member Larry Kozisek tendered his resignation from the Board, and said the Grand Junction City Council had passed a Resolution that the Authority accept the Resolution from the City and appoint Mr. Van Houten to the authority. Mr. Roland seconded the motion which passed unanimously.

Mr. Aubert recommended that Mr. Spelman write a letter of thanks to Mr. Kozisek for serving on the Authority.

Mr. Brown asked for a correction of the Minutes that indicated he was not present for the last meeting held on 5/10/76, when he actually was in attendance at the meeting. With that correction the Minutes were approved as mailed.

Mr. Spelman delivered a Cash-Investment Report, indicating the revenue picture is bright, with about \$34,000 more cash accumulated than committed over the first four months of the year. Mr. Colescott said he felt things were running smoother at the airport for passengers and Mr. Spelman agreed but indicated he felt there is room for improvement.

In reviewing the Accounts Payable for the month it was noted that a new Vice Chairman is needed to replace Mr. Kozisek. Mrs. Albers moved that Mr. Brown be elected to the Vice Chairman post. Mr. Colescott moved that nominations for the position be closed and a unanimous ballot be cast for Mr. Brown. Mr. Roland seconded the motion, which passed, with all members voting but Mr. Brown who abstained.

The Authority then discussed the Accounts Payable for the month. Mr. Spelman explained several bills including a sewer repair bill for

a different sewer line than before; bills for glass breakage, and several small bills covering an injury to a Mrs. Racine who accidentally put her hand through a glass door. These bills for Mrs. Racine will be paid after consultation and agreement from the insurance company. It was unanimously agreed the bills be paid. (List attached)

Mr. Spelman said the Bendix Lease is ready to be signed, that it calls for no roadway from "H" Road, that the access road will come from the Hall Road, and that the ten year lease calls for rent of \$100.00 per month. Mr. Colescott moved for execution of the lease with Bendix. Mr. Roland seconded the motion which passed.

Mr. Spelman reported the GSA asked the Authority to resubmit bids for the BLM Fire Cache, with the Airport providing construction of the pavement, water and sewer facilities, and the BLM providing construction of the building. Mr. Spelman said the BLM might bring in a trailer and he objected to this as he wished to discourage use of trailers on the flight line. He suggested submitting a bid, the same as the earlier bid on all areas, except the building, and urging that the building be constructed under the building code. He explained that under the proposed agreement the building would either be removed or remain in airport ownership at the end of 20 years. Mr. Roland moved the Authority instruct Mr. Spelman to negotiate with the GSA on the development of the property, and negotiate use of trailers. Mr. Brown seconded the motion which passed.

Mr. Spelman reported a proposed new Ute Water Agreement had been received that is different than the present agreement in that now the Authority buys water at bulk rates and sells to airport tenants, and the new lease would allow Ute to sell directly to tenants through the airport owned facilities. He recommended rejection of the new

lease. The old lease apparently was between Ute and the City of Grand Junction. The Board discussed several ramifications of the proposed new lease, after which Mr. Brown moved that Mr. Spelman be authorized to negotiate a contract with Ute Water with the Airport as a Bulk Rate User, and all terms of the contract should be the same as the Authority believes the present agreement is now. Mrs. Albers seconded the motion which passed.

Mr. Spelman said the FAA proposes to install a new glide slope system, termed VASI, and wished to lease airport ground to do so. He said if the system is constructed soon then it might have to be relocated at airport expenses in 1977 when the east end of the main runway keel section is due for renovation. He pegged this cost at between \$5,000 and \$10,000. The Authority Members informally agreed to table this matter indefinitely so the VASI system will not be put in until the runway renovation is accomplished.

Mr. Spelman talked about a letter from the C.A.B. and Frontier Airlines which answered a recent Authority letter urging better service from Frontier, which is not accomodating all possible passengers on early morning and late afternoon flights. Frontier indicated they will continue to work on the problem and that as the area grows the possibility of jet service at these times increases. Mr. Van Houten said he found out just recently that standby lists are not kept unless those on standby check in prior to each flight.

Mr. Roland wanted a report on Western Air Stages, and Mr. Spelman said a suit is being prepared so current bills hopefully will be paid. He said he preferred to allow them to remain as a tenant if they pay their past due bill.

Mr. Spelman also reported the electrical bids will be opened

in early June and that a Planning Review Conference for Walker Field is planned for June 23, 1976. Mr. Aubert suggested a congratulatory letter be sent to Monarch Aviation, now in their new building.

A possible new meeting day and time was discussed and will be brought up at the next meeting of the Authority.

The Authority adjourned at 4:25 P.M.