

AIRPORT AUTHORITY MINUTES June 14, 1976

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

Mr. Brown moved that the Minutes of the last meeting be approved as mailed. Mr. Colescott seconded the motion which passed. Mr. Spelman advised that the Minutes of May 10th had inadvertently been dated the 14th, and Clerk T. M. Ford said he would change the original copy of the Minutes to the correct date.

Mr. Spelman reported new signature cards would be ready for the next meeting as would the Treasurer's Report.

Mr. Spelman gave Members copies of four recent letters, one to Monarch Aviation congratulating them on a new building . . . another letter to the FAA on the proposed VASI installation another to the GSA pertaining to the Fire Cache Bid and one to Ute Water. Mr. Spelman reported he had heard from Ute Water on their proposed new contract. Mr. Spelman outlined some objections to the contract, and the Board informally agreed that Mr. Spelman should continue talks with Ute Water on the contract.

Mr. Spelman proposed an amendment to the By-Laws which would allow a new seal for the Authority. Mr. Colescott moved for this amendment Mr. Brown seconded the motion and it passed unanimously. (An executed copy is filed herewith).

Mr. Spelman reviewed electrical bids opened on June 8th. The low base bid was submitted by AMCO Electric, in the amount of \$16,800. If the alternate bid of burying cables is taken into account, however, Brinkley Electric had the low bid of \$20,194.00. Mr. Spelman recommended against taking the alternate bid at this time, but Mr. Brown said he felt this should be done. Mr. Brown moved for acceptance of

the low bid with the alternate, Mrs. Albers seconded the motion and it was passed unanimously.

Mr. Spelman said Mt. West Charters Inc., would like to lease the holding tank building, as they propose to serve Aspen to Grand Junction. The Board indicated to Mr. Spelman that he should negotiate the lease with the firm. Mr. Spelman reported that the FAA wishes to set up an elaborate locking system for the tower, and he has set down five conditions under which this could be done. Mr. Brown moved this new lock system be allowed. . . . Mr. Colescott seconded the motion which passed.

Mr. Spelman said the Authority had never entered the Frontier Moab to Grand Junction C.A.B. case. He outlined the background of the case whereby Frontier was allowed to drop Moab as long as it was served by a secondary carrier, Sun Valley Key. Mr. Spelman said Sun Valley Key is not serving Moab, but that the CAB has amended its order so Frontier still does not have to serve Moab, the Board discussed whether to enter into the argument of the case at this time, and decided not to do so.

Mr. Spelman said there is interest in an air show by North Avenue Merchants. They would have a presentation at the next meeting.

Mr. Spelman said a planning conference is being set up to discuss the Planned Development for Walker Field. Spelman said the new ADAP Bill would allow the airport to go ahead with parts of the first 2½ years of the Master Plan. He said the planning conference and consultation with the air carriers is mandatory in the Bill, and will allow everyone to get together and coordinate the expected projects. The conference will be June 23 at the Holiday Inn.

The Authority also discussed briefly whether the Airport Master

Plan should go to the City or County Planning Commission for consideration, but no decision was reached. The Members also discussed briefly an earlier proposal for someone to build the terminal and lease it to the Authority, with no action taken. The Authority adjourned at 4:55 P.M.