

AIRPORT AUTHORITY MINUTES  
March 24, 1977

Members Present: Chairman Pro Tem Larry Brown, Members Errol Snider, Robert Van Houten, and Maxine Albers; Manager Jim Spelman, Clerk T. M. Ford

The Minutes of the meeting of February 24, 1977 were approved on a motion by Mr. Van Houten, seconded by Mr. Snider.

The next matter for consideration concerned the election of new officers. Mr. Snider moved that Mr. Brown be nominated for Chairman. Mr. Van Houten moved that nominations cease and that Mr. Brown be elected by acclamation. Mrs. Albers seconded the motion which passed unanimously.

Mr. Van Houten moved that Mrs. Albers be elected as Chairman Pro Tem. Mr. Snider moved that nominations cease and Mrs. Albers be elected by acclamation. Mr. Van Houten seconded this motion which passed unanimously. Both elections are for a two year term.

Mr. Spelman said the Board needed to have a Resolution signed for the bank after signatures of the new officers are obtained. Mr. Van Houten moved that Chairman Brown be authorized to sign this Resolution. Mr. Snider seconded the motion which passed.

Mr. Spelman presented the Treasurer's Report for February, saying that accumulated expenses are up, revenues down for the month compared to February of 1976. He said this was the result of less enplanements for the month, down some 6,000 from one year ago. Mr. Van Houten moved for acceptance of the Treasurer's Report. Mr. Snider seconded the motion which passed.

Mr. Spelman presented a Resolution on establishing a Petty Cash Account. He said this would be accomplished with a separate checking account that would take signature of the Manager, Adminis-

trative Secretary, and Maintenance Man. Several members objected to this procedure as well as allowing the Maintenance Man to sign the checks. Mrs. Albers moved that the checking account be approved with the Administrative Secretary and Airport Managers signatures on the account, and to authorize the Chairman to sign the Resolution. Mr. Snider seconded the motion, which passed.

The Accounts Payable in the amount of \$78,989.34 were presented. Mr. Van Houten objected to the car allowance being paid out of the Petty Cash Account, and following a short discussion the Board informally agreed that the car allowance should be paid as a regular Accounts Payable. Mr. Van Houten moved for payment of the months bills. Mr. Snider seconded the motion which passed.

Mr. Spelman explained a letter from the FAA in which the Federal Agency insisted the City of Grand Junction and Mesa County sign as co-sponsors on the planned airport projects. He said the Grant Acceptance was returned in the name of the Authority, which prompted the FAA letter. Spelman said a suit has been prepared asking for a Declaratory Judgement and Injunction against the FAA so the Grant Agreement can continue to require them to meet their obligations and can continue in the Airport Authority's name. Mr. Van Houten moved that Mr. Spelman be instructed to pursue this court action to a logical conclusion. Mr. Snider seconded this motion which passed unanimously.

Mr. Spelman then explained that the taxiway extension project may be in jeopardy due to the suit, since the Authority does not have the funds to proceed without FAA funding. The fire bay project is already underway and with the fencing would use up available capital if there are no reimbursals. Mr. Spelman said he would

like to have the Board give the Chairman authority to sign the Notice of Award for the taxiway extension project if necessary prior to the next meeting. This was discussed, as was the ramifications of delaying the taxiway extension project, and it was decided that the Authority would adjourn this meeting until the 6th of April, at 6:00 p.m., which will give the contractor time to determine how long the bid prices can be held.

The Authority then discussed a rental extension proposal for Mr. Pond dba Aeroplane Restaurant under the present lease the next rental adjustment would be effective as of 10/31/79, but the parking provision would cease on 10/31/78. The Board discussed the possibility of moving the parking provision date to 10/31/79, and Mr. Snider suggested that this be done. There was further discussion after which Mr. Van Houten moved the rental extension amendment and airline catering authorization be approved as presented. This motion died for lack of a second. Mr. Snider then moved the rental extension amendment be amended so that parking provision would be extended to 10/31/79. Mrs. Albers seconded the motion, which passed with Mr. Snider, Mrs. Albers and Mr. Brown voting in favor of the motion and Mr. Van Houten voting no.

Mr. Brown suggested that Mr. Pond be asked to move the vending machines recently located near the baggage area. Mr. Spelman said he could do so but had received no complaints.

Mr. Harlan Mitton of Mountain West Charters asked the Board to allow his firm to sublease the Hall Terminal space for an extended period. The Board pondered whether it would be better to cancel the Hall Lease outright. Mr. Spelman said he would rather it be continued because he wants to avoid a commitment to a "use"

agreement for the space that would be necessary under a new lease, because he said the space may have to be vacated for a doorway within one year.

Mr. Mitton said his firm was prepared to pay the sublease in advance, at a rate of \$239.05 per month. The Board discussed the possibility of allowing a longer lease. Mrs. Albers then moved that the Authority allow a nine month sublease, with the payment being paid in advance. Mr. Snider seconded the motion which passed.

The Authority recessed the meeting at 10:00 p.m.