

AIRPORT AUTHORITY MINUTES  
May 12, 1977

Members Present: Chairman Larry Brown, Commissioners Maxine Albers, Errol Snider, Larry Kozisek, Robert Holmes. Airport Manager Jim Spelman, Acting Clerk Mary Ann Harms

The special meeting was called to order by Chairman Brown at 1:30 p.m.

Airport Manager Jim Spelman reviewed some background of the BLM fire cache. At the April 28th meeting a water line easement was approved from South-east of Horizon Drive to the BLM area. We have the opportunity to enlarge the line into our new terminal development area and also be allowed to make taps onto that line provided there is enough water to meet the BLM requirements.

The easement for the sewer system is however different. The City owns the sewer system and Attorney Gerald Ashby and Engineer Lowder did not like the wording of the easement having the City construct, operate and maintain the sewer line with the Airport granting the easement to the City. The City wants us to give the easement to the BLM to construct the line and give the City an easement to modify and change the system. It would also reserve the right for the Airport to relocate the line provided it was built to BLM specifications and Spelman added the right to increase the size of the line, providing it does not interfere with the service and the right to permit taps with City approval.

Chairman Brown asked if this satisfied all the various problems that were brought up at the previous meeting and Mr. Spelman said that there was the other problem of the size of the meter and the size of the line at the BLM site. Historically the

airport has bought the meters for the tenants hooking onto the airport system. However, in this case the BLM's engineers have asked for an 8" compound meter which costs between \$4,000 and \$6,000 and appears unrealistic in that a 4" turbine meter can handle the flowage. We have engaged NHPQ to handle both the problems. Regarding the first problem dealing with the size of the lines Spelman notes we had only a verbal understanding about the bid alternate for the enlarged lines; on the water line an increase from 8" to 12" and on the sewer line from 8" to 10". Mr. Spelman said the GSA is balking on bidding the enlargement as an alternate but wanted to negotiate it later and we need it bid to fulfill our commitments under statute. After some discussion Comm. Snider moved that the Chairman be authorized to sign the easement and that the negotiations to get the double bid on the line size prior to submitting the contracts be continued. Comm. Kozisek seconded the motion which passed as follows: Commissioners Brown, Kozisek and Snider voting for and Comm. Albers voting against. The motion passed.

Chairman Brown had received a request from the FAA to send in a request for Final Payment on the Master Plan. It was decided to wait for this submittal until the FAA finished their part of the project.

The meeting adjourned at 1:50 P.M.