

AIRPORT AUTHORITY MINUTES

August 11, 1977

Members Present: Chairman Larry Brown, Members Errol Snider, Howard Roland, Maxine Albers, and Robert Holmes. Airport Manager Jim Spelman, Clerk T. M. Ford and guests.

Mr. Jack Leslie and Mr. Joe Frothingham, of the Colorado Division of Wildlife appeared to discuss a problem of antelope on the runways and taxiways at the airport. They explained that antelope were planted in the Loma area about eight years ago and apparently have migrated toward the Airport and are able to get on the Airport grounds by going under the fence. They said the Authority would be liable in case of an accident, and recommended the fencing be modified so the antelope could not get under the fence. Mrs. Albers indicated she was curious why the wildlife officials felt the Airport was liable when the antelope were originally planted by the Wildlife Department. It was decided the Members of the Authority would meet at the Airport on August 17th, and walk the perimeter fence before making a determination as to how to solve the problem. Mr. Frothingham also said the Wildlife Hangar has lost its taxiway to the ramp area and taxiway-runway when Monarch extended its ramp and built its new facility. Mr. Spelman indicated an easement could be worked out to provide the access, and the Authority indicated they would look at this situation when they visit the Airport on the 17th.

F.A.A. official Frank Baca appeared to outline a property problem that exists for employees, especially the lot located south of the Tower on the hill. He said it is particularly a problem during ski season. Baca also outlined a concern of pilots . . . several depressions in the taxiway. Mr. Spelman indicated these

would be filled this fall, as they are in the Budget.

Mr. James Pope of the L.E.A. Company, developers of the new GSA facility on Horizon Drive, South of the Airport, appeared to tell the Authority Members that the Fire Department changed the rules on gallons of water required per minute after the GSA Building was almost complete, and that to solve this problem Ute Water has offered to put in an 18 inch water line to serve the area, at a cost of \$138,000.00. He urged the Airport to participate in the new 18 inch line, so the airport would then have adequate water flow. He said a proposal would be worked out and he would be back to meet with the Authority when all facts and figures are worked out. Mr. Spelman said he felt this proposal should be looked at, and that it would assure the Airport of adequate water for the 20 year planned development period. Mr. Brown wondered if the GSA might pay for the 18 inch line on their own, and Mr. Pope said they had other more inexpensive alternates. Mr. Snider suggested the Authority remember this offer when NHPQ completed its water study and take appropriate action at that time, and he suggested a special meeting when the NHPQ report is completed.

Mr. Spelman presented the Accounts Payable for the month. Mr. Snider moved the Chairman be authorized to sign the checks, Mr. Holmes seconded the motion and it passed unanimously.

Mr. Spelman discussed the Court case against the F.A.A., and said he has conferred with City-County Attorney Ashby and the State Attorney General who both agree the Authority should argue the case in Court. Mr. Snider wondered if the Court Case would be jeopardized if the Grant Applications were to be submitted with the City and

County backing them up. Mr. Spelman said he had written a letter to the F.A.A. asking this question, but received no answer. Mr. Spelman said he felt this might jeopardize the case. Spelman also reported that Member Larry Kozisek had talked to Senator Hart's Office about the suit while in Washington and that he had at their request written a letter to an Aide of Senator Harts outlining the Airport's position in the suit.

Mr. Spelman outlined the planned security fencing project and indicated he has received approval for a modified fencing plan that meet F.A.A. approval and that would cost less than \$10,000 compared to \$44,000 for the original planned fencing. He also reported the wishes of the Authority are being followed so the fencing can be accomplished, the Airport will not lose its certification and the law suit can continue. (As per last Authority Meeting)

Mr. Spelman presented a new Grant Application that covers three new ramp areas. This would be 90% federal funding, and he asked for approval of the Authority to have the Chairman sign the Grant Preapplication. Mr. Roland moved for adoption of a Resolution to submit the Grant and allow the Chairman to sign it. A roll call vote was held. Mr. Brown, Mr. Snider, Mr. Roland, Mrs. Albers, and Mr. Holmes all voted yes. There were no nay votes.

Mr. Spelman said the Authority has received a check in the amount of \$173,000 which is part payback from the 1971 ADAP Project. He said another \$41,000.00 is still due to complete the project but will be reduced somewhat as a result of disallowed items over which we had not been informed. The request to amend the original grant was itself amended.

Mr. Spelman noted he has written a letter to APCOA parking

about the Lease, which he said, will run out in October of 1979. He said the letter is the first step in an attempt to negotiate out of the lease. He said he hoped to have an answer by the next meeting.

Several car rental agency owners, including Mr. Ken Cox and Daren Cyphers indicated a problem with the Continental Bus parking near the terminal. This was discussed briefly and the Authority decided they would also look at possible bus parking locations when they visit the Airport on the 17th.

Mr. Spelman reported the Sentinel placed the ad announcing this Special Meeting on the wrong day. Chairman Brown suggested we get a credit for the extra publication.

Mr. Spelman reported the Airport cash flow situation is healthy . . . the Airport is making more money than it is spending, and that this shows the Airport is becoming less dependent on the Ski Bird flights, which were cut back this year due to a lack of snow.

An Expenditure item for Fire Calls was discussed. Mr. Spelman said a flat charge of \$250.00 is made each time the Fire Department answers a call, and he said this might change if the City Fire Department builds a sub-station near the Airport as they wish to do. Mr. Spelman said more fire equipment may be purchased in about three years for the Airport with the cost of personnel being charged through higher landing fees.

Mr. Spelman also reported he would make a more detailed cash investment report at the next meeting . . . that the Accounts Receivable are the lowest they have been in years . . . that an Application has been made to the FAA for reimbursement for the Final Payment on the Planning Grant in the Amount of \$1666.50, and that he has placed ads for the position of Assistant Airport Manager

which was budgeted.

The Authority adjourned at 10:15 p.m.