

AIRPORT AUTHORITY MINUTES

August 25, 1977

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

The Minutes of the August 11, 1977 Board Meeting were approved as mailed. This action came on a motion by Mr. Roland, second by Mr. Snider, and a unanimous vote.

Ms. Joyce Jenkins appeared to explain a special meeting on energy to be held September 27th at Two Rivers Plaza. The workshop, titled "Future Power", will try to determine the future use of energy in Grand Junction, and Ms. Jenkins invited the members of the Authority to participate.

The proposed security regulations were discussed. Mr. Spelman said there has been no written comment on the proposed regulations. FAA Tower Chief Frank Baca said he had some questions about security, specifically in regard to the closure of gates when the Air Carrier doors are open. He wondered whose responsibility it is to close the gates. Mr. Spelman said this procedure is covered in the proposed regulations under Section 4-404, c-2. Mr. Spelman said the Security Officer will close the gates, and he said the airport tenants must also follow the regulations. He said Monarch Aviation has often left a gate open and that if this continues the Airport must strongly urge closure of the Monarch Gate or threaten cancellation of the Monarch Lease. A \$1,000 per day fine against the Authority is possible if this is not done, said Spelman.

Mr. Brown wondered if the Airport had the ability to collect any fines and Mr. Spelman said "no", but they did have the ability to cancel leases. Mr. Baca also questioned another section of the new regulations, 4-303, whereby any employee on the Airport can challenge anyone who is not where they are supposed to be. Mr. Baca said what happened if that person did not respond. Mr. Spelman said the employee could file a trespassing charge against that person. Mr. Spelman pointed out the reason for the Security Regulations is to deter air piracy and this amounted mostly to accounting for people and their business. Mr. Baca also wondered if the Security Officer has been trained and told to follow up if security has been breached. Mr. Spelman replied that the Officer can take appropriate action in both security and other matters involving a crime but that he also has assigned responsibilities and cannot leave the passenger check in area at certain times unless he stops boarding and calls in another officer. Mr. Snider said he felt that if the Security Officer cannot leave his post at certain times, then someone else needs to be called. Mr. Brown wondered if the Officer can be given a certain list of instructions to follow. Mr. Spelman said the officers do receive special training. Mr. Holmes asked Mr. Baca if he has observed breaches of security. Mr. Baca said one time unidentified vehicles have been parked near the Wegner Hangar and that he feels a full time Police Officer besides the Security Officer is needed. Mr. Spelman said if the Security Officer is given written instructions on police protection that the airlines may ask to be relieved of some of their costs for the Security Officer, who is fully paid by the airlines. The Authority Members discussed the

possible need for more police protection. Mr. Snider then suggested the regulations be approved and that the Authority be kept informed as to how they are working out. He said other measures might have to be taken if things do not work out. Mr. Roland then moved for adoption of the Security Rules and Regulations as proposed. Mr. Holmes seconded the motion. A roll call vote was taken on the motion and the vote was as follows: Mr. Roland, yes; Mrs. Albers, yes; Mr. Snider, yes; Mr. Holmes, yes; Mr. Brown, yes. (Copy attached)

The Accounts Payable for the month of August was presented. Mr. Roland questioned a bill in the amount of \$1,609.58 to Isbill Associates and Mr. Spelman said this is the first payment of the Ramp Expansion Project. Mr. Roland also wondered if the Airport was still having sewer problems since a bill from Cordray was among the Accounts payable in the amount of \$61.94. Mr. Spelman said he was not familiar with the history of the bill. Mr. Roland also wondered what the bill from Valley Federal in the amount of \$833.33 was for, and Mr. Spelman said this is for the Bond Reserve from the 1971 ADAP project. Mrs. Albers then moved payment of the bills. Mr. Snider seconded the motion which passed.

Mr. Spelman said special instruments will be installed in the terminal to determine if there are mill tailings present. He said the tower does have mill tailings under it. Mr. Spelman said he needed permission to enter into a contract to have an engineering assessment made if tailings are present. Mr. Roland moved for approval of this contract, and allowing the Chairman to sign it. Mrs. Albers seconded the motion which passed.

Mr. Spelman reported the passenger enplanement Report is up

for the month about 600 over a year ago.

Mr. Spelman also reported on the financial condition of the Authority. He said the BLM payment for the leased fire cache in the amount of \$38,696.00 will soon be invested in government securities . . . that he still has not received any word on when the FAA plans to pay the \$30,000 still due on the 1971 ADAP land purchases . . . that the cash flow accumulation was \$46,028.70 as of 7-31-77.

Mr. Spelman reported that he has received no official word yet on the proposal to APCOA that their lease be terminated. Mr. Brown reported that Mr. Tom Fisk of AOCOA would like to meet with the Authority, but wants to have some time to work on his proposal to the Board.

Mr. Borwn wondered about the bus agreement for the coming year and Mr. Spelman said the agreement has not been drawn up as yet. Mr. Roland said he is still not happy with the bus and car rental arrangement. The Authority decided to make an onsite inspection of this situation on September 9th at noon and to try and have Mr. Fisk from APCOA attend this meeting.

Perimeter fencing was discussed by the Authority. Mr. Spelman said the latest probelm is coyotes who have entered the Airport under the fencing. The Authority felt the best approach to fixing the fencing was to work at it as much as possible and have it done by next Spring. Mr. Roland so moved. Mrs. Albers seocnded the motion which passed.

Mr. Spelman said there is an average of one fence cut per month and Mr. Brown suggested Mr. Spelman get the the District Attorney and Sheriff and work up a program to stop the vandalism.

Mr. Spelman said there is evidence that "No Shooting" signs in the area have been shot or otherwise vandalized. The Authority decided to have Mr. Spelman check with the Distirct Attorney and see what he recommends and also possibly place a public notice in the paper to try to stop the fences from being cut.

Mr. reported the letters urging FAA approval of the Ramp Project have been mailed.

The Authority adjourned at 9:04 p.m.