

WALKER FIELD AIRPORT AUTHORITY
REGULAR MEETING
September 28, 1978

Members Present: Chairman Larry Brown, Members Maxine Albers, Errol Snider, Howard Roland and Robert Holmes. Airport Manager Jim Spelman, Assistant Manager Paul Bowers, Deputy Clerk Mary Ann Harms. Guest Ron Rish, City Engineer

The meeting was called to order at noon by Chairman Brown. Ron Rish gave a brief rundown on the status of the frontside and parking improvements currently in progress at Walker Field. There were no bids on the earthwork project. The County Road Department's help is needed in moving the dirt and though County Road Supervisor Bob Bensen is aware of the problems the County Commissioners could help by making it a priority item. After some discussion it was informally agreed that the County Commissioners would do what they could to expedite the work on the parking lot. Chairman Brown asked that an ad be placed in the Daily Sentinel asking the public's indulgence while all the earth work is being done at the airport. Sort of a "Pardon our dust", type of notice.

Commissioner Roland made a motion that the Accounts Payable be paid as presented (list attached), Commissioner Albers seconded the motion which passed unanimously.

Mr. Spelman gave a brief explanation regarding the Civil Claim against the Airport Authority in the amount of \$2,300 by the F.A.A. for a security violation which occurred when the Grand Junction Police Officer on airport duty was called away on an accident and was not present when the passengers were boarding. Mr. Spelman recommended rejection of the terms offered. Chairman Brown asked when the \$1,000 fine had to be paid and said

there was no excuse for pulling the policeman off duty. After some discussion regarding the amount of the fine and the amount permitted for such a violation, Commissioner Snider moved the Board authorize payment of up to \$1,000 and Commissioner Albers seconded the motion which passed unanimously.

A Resolution in Memory of Lou Berets was read in its entirety and passed unanimously on a motion by Commissioner Albers and seconded by Commissioner Roland. The Resolution is to be made a permanent part of the Airport Minutes and is attached.

There was a brief discussion on the Authority's application for Oil Shale Trust Fund monies for four-laning of Horizon Drive to "H" Road for \$998,000. Chairman Brown said more statistical basis was needed. Commissioner Snider said the project was of Number 4 priority at this time.

Commissioner Roland suggested that the matter of the policeman leaving his post was not settled and that there should be a mandate from the Board. Chairman Brown said he did not want it to ever happen again. Commissioner Holmes moved that the Airport Manager be instructed to draft a letter to the proper person to set the record straight and to make sure this doesn't happen again. Commissioner Roland seconded the motion which passed unanimously.

The study session called for the 17th of October was changed to 4:00 p.m., October 26th prior to the Regular Meeting which will start at 7:30 p.m.

Chairman Brown asked that all meeting materials be mailed one week in advance of the meeting.

The meeting adjourned at 1:00 p.m.