

WALKER FIELD AIRPORT AUTHORITY  
REGULAR MEETING  
November 30, 1978

Members Present: Chairman Larry Brown, Members Maxine Albers, Robert Holmes, Larry Kozisek, Airport Manager Jim Spelman, Clerk T. M. Ford, County Commissioner-elect Rick Enstrom

The Minutes of the last meeting were approved as mailed, on a motion by Mr. Holmes, second by Mr. Kozisek and a unanimous vote.

The first item for discussion was possible annexation of the airport to the City of Grand Junction. Mrs. Albers indicated she had conferred with County Commissioner Errol Snider, who was in Rifle attending another meeting, and that the County feels the airport should be left as it is. Mrs. Albers said the airport is regional in nature and will grow in the future and eventually provide its own city type services such as police and fire protection.

Chairman Brown said that with the County position on possible annexation in mind, that he would remove the matter from consideration by the Airport Authority Board.

The Board next considered proposed amendments to the By-Laws. Mr. Brown wondered if the By-laws dealt with the question of the ability to call special meetings. Mr. Spelman said the statute defined regular meetings and how they must be posted and advertised but did not deal with Special Meetings. He said the way Special Meetings are now advertised would be legal. Mr. Spelman also said the By-law amendments could be adopted by a simple majority of those present and that a Resolution would not be needed. Mr. Kozisek moved for approval of the By-law changes. Mr. Holmes seconded the motion which passed.

The accounts payable for the month of November were considered

in the amount of \$489,081.80. Several questions were posed about specific bills. Mr. Kozisek suggested that perhaps it might be wise to bid or contract with single firms for specific services rather than have several firms performing the same services. Mr. Brown concurred with this. The liability insurance bill was questioned by Mr. Brown, who suggested Mr. Spelman check with the City and County and see if insurance costs could be cut if the Airport insurance was put in with either agency. Mr. Spelman was to check this out and the bill was held up for later action. Mrs. Albers moved all but the insurance bill be paid. Mr. Kozisek seconded the motion which passed.

Letters of appreciation were presented to United and Frontier Airlines in regards to the landing fee negotiations and to Mr. Bruce Currier on the conclusion of the land trade after many years. The Board indicated approval of the letters, to be signed by Chairman Brown for mailing. Mr. Spelman noted that copies of the energy related survey completed by Airport Assistant Airport Manager Paul Bowers and the brief of the argument by the Authority in the Colorado Ski-Points matter, were enclosed for the Board members.

Mr. Spelman reported that passenger boardings are very near the figure for all of last year as of October 30, 1978, and will beat last years figures. Mr. Kozisek wondered what effect the deregulation of the airlines might have on passenger boardings. Mr. Spelman said he did not know.

The Treasurer's Report, which included the Cash Flow Report, Accounts Receivable and Fund Distribution Reports was reviewed by Mr. Spelman. Several of the long term accounts receivable were

discussed. Mr. Brown asked if the Transwestern contract had been worked out. Mr. Spelman said it had. Mr. Spelman also reported that Sun Valley Key had filed a schedule and wants to use the Bonanza lease area. He said he talked to Western Airlines, Sun Valley Key, and Transwestern and they agreed to share the space with Sun Valley Key being the lease holder.

Mr. Brown asked if Mr. Spelman had been approached by a Mr. Winkler in regards to a tour service. Mr. Spelman said he had, but the information he now had indicated Mr. Winkler did not have a propower P.U.C. to serve Walker Field as a demand or regular common carrier.

Mr. Spelman also said he has made arrangements for parking and phone service for all limousine and cab services during the ski season.

Mr. Brown suggested Mr. Spelman get together with Mr. Winkler and try to work out his problem, and if not, then invite Mr. Winkler to the December 13th Authority luncheon meeting.

Mr. Brown asked if police officers had been lined up to police the new parking lot when completed. Mr. Spelman said he had met with Police Chief Ed VanderTook, who preferred to use auxillary officers, and that he was attempting to line them up. Mr. Brown and Mr. Kozisek both said they felt trained CLETA officers should be used at the Airport because they have better experience and are better trained. Mr. Brown said the Board does not want any foul-ups with the new parking area.

Mr. Holmes inquired about the problem with the tailings removal at the Fire Bay. Mr. Spelman said he had met with the contractor, but expressed the fear the overlay may not be satisfactory, but will continue to work on a solution. Mr. Brown said he did not want the

Contractor paid off and then have the airport responsible for correcting the bad job later.

Mr. Brown said he wanted to have a Budget Meeting at lunch on December 13th, and requested Mr. Spelman to have the Budget in the Board members hands by the 8th.

Mr. Kozisek wondered when the parking lot would be finished and Mr. Spelman replied it would be very soon.

The Board adjourned at 8:40 p.m.