

AIRPORT AUTHORITY MINUTES
December 13, 1978

Members Present: Chairman Larry Brown, Members Maxine Albers, Robert Holmes, Howard Roland, Larry Kozisek and Member-elect Rick Enstrom. Airport Manager Jim Spelman, Assistant Airport Manager Paul Bowers, and Deputy Clerk Mary Ann Harms.

The meeting was called to order by Chairman Brown and the Minutes of the November 22 meeting were unanimously accepted on a motion by Commissioner Albers seconded by Commissioner Kozisek.

The 1979 Budget proposal was to be reviewed line by line. A motion was made by Mr. Holmes and seconded by Mr. Kozisek that from this year on the Budget would include the previous years actual, the current years budget figure and estimated figure for comparison purposes, and the proposed year budget, as well as page numbers. The motion passed unanimously.

Commissioner Roland asked if there was any airport land available for rent and Mr. Spelman said not without substantial development. Mr. Roland said it was regarding the finding of ground for the County Shops. Mr. Spelman said if suitable zoning and access were available the airport could provide the ground if the airport could have the shops services available at cost. Chairman Brown said this idea should be pursued with the possibility of a multi-purpose building in mind.

Chairman Brown asked how the BLM lease rent account was invested and Mr. Spelman said just drawing interest, that the Airport Authorities Act limits the investment to securities of the U.S. government.

Chairman Brown asked if any audits were conducted this year and Mr. Spelman said no. Mr. Brown said the City audits two businesses per week as a good business practice. He asked that the Authority perform three of four per year. Commissioner Albers

asked if we receive our tenants audit reports and Mr. Spelman said yes. Chairman Brown said there would be no set time for the audit and asked for a dollar figure and Mr. Spelman said \$1,200 per audit and Mr. Brown asked that an account be set up and funded for 1979 in the amount of \$5,000 for four audits.

Commissioner Roland asked that the Authority look into the feasibility of taking over the parking concession from APCOA who is currently conservatively estimating their gross between \$85,000 to \$90,000 per year and paying the Authority approximately \$21,000 per year.

Chairman Brown asked that each Board member take it upon himself to monitor the activities at the airport and to come down hard on violators and that the Authority will not tolerate discourtesies which bring discomfort to the airport users.

There was a brief discussion on the budgeted administrative wages, particularly regarding the extra secretary. Commissioner Kozisek moved that the position be removed and the \$10,000 budgeted be placed in a contingency slot. Commissioner Holmes seconded the motion which passed unanimously. Commissioner Holmes moved that \$2,300 of the part time help budgeted position be placed into contingency also and Commissioner Kozisek seconded the motion which passed unanimously. Commissioner Kozisek moved that no CETA personnel be hired without the Board's consent. Commissioner Holmes seconded the motion. Commissioners Brown, Holmes, Roland and Kozisek voted in favor and Commissioner Albers voted no. Commissioner Holmes made a motion that the airports leases be audited on an annual basis of four per year. Commissioner Kozisek seconded the motion which passed unanimously. It was moved by Commissioner Kozisek and seconded

by Commissioner Holmes that the \$1,000 charge for the County Administration be taken out. Chairman Brown asked for a complete itemization of the professional charges from the city finance department; how the \$200 per month figure was derived. Commissioner Kozisek suggested that his motion be tabled until the next meeting. Chairman Brown called for the question since there is no vehicle for tabling motion and Commissioners Brown, Holmes, Kozisek and Roland voted in favor and Commissioners Albers voted against the motion. Commissioner Holmes moved and Commissioner seconded the motion that this \$1,000 budgeted amount be placed in a contingency. The motion passed unanimously.

Chairman Brown inquired about the \$1,920 office equipment budgeted amount and Mr. Spelman said it was for a word processor. Mr. Brown said such a machine would require tremendous volume and Mr. Spelman said it would not be cost efficient at this time but he was building the plant for the institution. Commissioner Holmes said there was an apparent philosophical difference. He then moved to take out the item completely or put it into an accrual account for future use. Mr. Kozisek seconded the motion which passed unanimously. The meaning of contingency was discussed briefly and Commissioner Albers said it was her understanding that contingency in this instance means emergency.

Dues and licenses were discussed and the possible benefits to be derived from membership in the Airport Operators Council International was discussed. After some discussion Commissioner Holmes moved that the \$1,200 for membership in the AOCI be dropped from the budget, Commissioner Roland seconded the motion which passed unanimously.

Chairman Brown suggested that the budget discussion be stopped so the Board could consider the limousine services and the request by Mesa Verde for service.

Mr. Spelman said there are three or four varying authorities on this type of service and that it is a complex problem.

Mr. Winkler of Mesa Verde gave a brief resume of his companys history and affiliations and said that they had purchased Wallis tours of Grand Junction and have a P.U.C. certificate to service the ski industry west of the Continental Divide. They would like a place in the terminal building where they could be readily identified and they would like to be in the new terminal when it is built. Chairman Brown asked if they were prepared to pay a \$1,000 per month minimum and Mr. Winkler said they were. Comm. Roland said that we must be careful and consider the overall airport economics. Mr. Winkler said the rent a cars should not be considered to be the only approach to public transportation and that they had projected the handling of 4,000 people this winter season with over one-half through prearrangement with the airlines and travel agencies. Chairman Brown asked for comment from the audience. Mr. Ken Cox of National Car Rental said the rental cars gear up for winter and he does not feel that taking their business at 25¢ per head when they have to pay 10% of gross is fair but he would not object if they pay the same \$1,000 minimum or 10%, whichever is greater. After some lengthy discussion with some of the other representatives from the rent a car companies, Comm. Kozisek made a motion with the stipulation that Mesa Verde pay the \$1,000 minimum or 10%, that space, when available, would be provided Mesa Verde and a lease agreement should be offered to them.

Chairman Brown said this was nebulous, that there was no space in the terminal so we cannot consider this motion. Mr. Spelman said there is no more available counter space in the terminal building lobby and that this is not denying Mesa Verde the right to operate. Commissioner Kozisek withdrew his motion. There was a discussion on signs to readily identify the curbside operators location and whether there is a market for this type of transportation. Mr. Winkler said they would like to develop this market more fully and he felt there would be 15,000 people to transport between here and Aspen during the winter season. Comm. Holmes wondered if this were not a different type of service to fill a different need than the rental cars and that it would fill an economic need to the populous. Commissioner Kozisek moved that Mesa Verde operate outside the terminal, curbside, and no direction of passengers would be made to them; that they pay the same as other buses, cabs and limousine services at 25¢ a head until such time as space becomes available in the new terminal when their request for inside space will be reconsidered. Commissioner Holmes seconded the motion. Commissioner Roland said after this vote we need to take a good look at other types of transportation. Chairman Brown said discussion on transportation will be on the next agenda. The vote on Commissioner Kozisek's motion was unanimous and the motion passed.

The meeting adjourned at 2:30 p.m.