

AIRPORT AUTHORITY MINUTES  
January 25, 1979

Members Present: Chairman Larry Brown, Members Maxine Albers, Larry Kozisek, Rick Enstrom, and Robert Holmes. Also, Airport Manager Jim Spelman, Assistant Manager Paul Bowers, Clerk T. M. Ford

The Minutes of the December 28, 1978 meeting were reviewed and one correction was noted, on page 4, to strike the word "not" in the 10th line from the bottom of the page. Mrs. Albers moved for approval of the Minutes with this one correction. Mr. Holmes seconded the motion which passed.

A Resolution of Appreciation for outgoing member Howard Roland was presented. Mrs. Albers moved for approval of the Resolution, as well as an okay for presentation of a special plaque. Mr. Kozisek seconded the motion which passed unanimously. Mr. Roland was present to accept the Resolution and plaque.

A Resolution of the Mesa County Commissioners appointing Mr. Enstrom to the Authority, was presented. Mr. Kozisek moved for approval of the Resolution. Mr. Holmes seconded the motion which passed.

Mr. Brown officially opened a public advertised Budget Hearing and asked for comments. Mr. Spelman said there had been no changes since the Authority last looked at the Budget. Being there was no comments on the Budget, the Public Hearing was closed and Mr. Kozisek moved for approval of the Budget, which calls for total expenditures and revenues in the amount of \$2,631,088.00. Mrs. Albers seconded the motion and it passed unanimously. Mr. Spelman remarked that the Budget would receive a great deal of funding from the terminal operation, and very little from the airfield operation as was usual.

The Board next considered a letter from the Mesa Verde Company, in which the firm indicated they would not accept the Board's offer for space in the terminal at this time. Mr. Spelman said he would answer the letter, that the firm would continue with its airport operations, and hopefully would work something out with the firm for terminal operation later. Mr. Brown suggested Mr. Spelman tell the firm they should make application at least 90 days before the next ski season.

Mr. Spelman next presented an agreement with Key Airlines. Mr. Enstrom moved for approval of the agreement. Mr. Kozisek seconded the motion which passed.

The Board next discussed the Accounts Payable Report, with several of the bills questioned, particularly one bill caused by failure of the new vehicle hydraulic system: Mr. Spelman indicated that Fuoco Motor would make good on the repair of the vehicle. Mrs. Albers moved for payment of the bills. Mr. Enstrom seconded the motion which passed.

Mr. Spelman asked the Authority for permission to obtain a Master Charge for use by Airport Management on trips. Mr. Brown said he felt this was not a healthy, safe practice, and Mr. Holmes said he felt it was not in the best interest of the Airport to have a Master Charge. Mr. Spelman said he felt better accounting and review of travel bills would be possible. Mr. Holmes moved the request be denied. Mr. Kozisek seconded the motion which passed. Mrs. Albers and Mr. Enstrom voted against the motion.

Mr. Spelman presented a paying agent agreement and payment schedule from the First National Bank for the 1971 and 1973 Bond

issues. Mr. Kozisek moved for approval and permission be given for the Chairman to sign the agreement. Mr. Enstrom seconded the motion which passed.

A letter from Mr. Max Bard of the FAA was next introduced. Mr. Spelman explained the letter asked for additional title information on the Currier property received in the land exchange and that Mr. Bard had a title change since one of the releases was sent to them for signature some six months ago. Mr. Spelman suggested the Airport provide Mr. Bard with a title opinion showing the land to be free of encumbrances and hope for an approval of the deal. Mr. Enstrom so moved, and also giving the Chairman permission to sign the letter. Mr. Kozisek seconded the motion which passed.

The Board acknowledged the letter and report from Mr. Bowers to the Colorado legislatures Joint Budget Committee on the request for oil shale funds as an excellent response to the request from the J.B.C. for more information.

A letter was presented from Mrs. Albers to the C.A.B. which gives the Authority designation from the County to make comments to the C.A.B. on the small communities air services case. Mr. Spelman said the Authority would join the State in making comments or present its own.

The Board next discussed a proposed letter and breakdown of costs to Air Photo Surveys which indicated that overruns in the total amount of \$32,816.66 could be attributed to Air Photo Surveys due to poor engineering. The Board discussed the letter. Mr. Kozisek suggested sending the letter and wait for a

response before paying any further money to the firm for engineering fees. Mr. Brown suggested the letter ask Air Photo to show cause why they should not pay the cost of the overrun. Mr. Spelman said he hoped this could all be kept out of a law suit which this might lead to. Mrs. Albers suggested the letter be sent, deleting two smaller amounts mentioned in the heart of the letter, but include the breakdown of the overruns, and ask Air Photo to come in and explain the problem to the Authority. Mr. Kozisek seconded the motion which passed.

Mr. Spelman next introduced a proposal from C. Douglas Frasier on security and traffic control. Mr. Spelman said the parking design is working well, and that he is pursuing two avenues for control; one, would allow the issuance of legal citations, and the second is getting a full time traffic control officer. He met with Police Chief Ed VanderTook on the possibility of hiring reserve officers for traffic control. Mr. Spelman said the police budget would have to be expanded to do this and that the City Council had turned down this approach. Mr. Spelman said he then talked to three retired officers who turned him down, so he asked for the Frasier proposal from a former officer recommended by Karl Johnson. Mr. Enstrom suggested the Sheriff hire an extra Deputy for the control, and have the airport pay for this. Mr. Brown suggested Mr. Spelman try this, and work with Mrs. Albers, and also explore the possibility of hiring a college student who was a former policeman, or explore further the Frasier proposal. Mr. Enstrom moved this be done. Mr. Kozisek seconded the motion which passed. Mr. Spelman is to report back at the next meeting.

Mr. Spelman said the final enplanements report is not available but it appears the airport will be about 19% over last years figures.

Mr. Brown wanted to know how the count on buses and taxis was going. Mr. Bowers said an ongoing count was being conducted for ski Saturdays and gave a recount of passengers per company.

Mr. Spelman next gave a Treasurer's Report, saying the Authority on preliminary review took in over \$129,000 more than it expended in 1978 for O & M and debt service.

Mr. Brown said members should make suggestions on airport terminals that might be visited by the Authority. Mrs. Albers suggested the Board hire an architect who could go on the tours and advise the Authority, but not be available to bid on the actual terminal job. Mrs. Albers moved this be done and Mr. Spelman interview possible candidates. Mr. Enstrom seconded the motion which passed.

Mr. Kozisek mentioned that bus routing was a problem, that when 5 or 6 get into the space assigned for them the remaining buses have to turn around, causing traffic and safety problems. He suggested they might be routed through Monarch Aviation. Following a short discussion Mr. Kozisek moved that Mr. Spelman work toward the elimination of having the buses jockey around. Mr. Enstrom seconded the motion which passed.

Mr. Holmes said in his visit to the airport the past weekend he noted that the addition of double doors, with both doors being automatic, would help move people in and out of the terminal easier. It was decided following a short discussion to adjourn

to the lobby to see first hand what might be done. Following this inspection, Mr. Holmes moved that Mr. Spelman investigate at once the installation of two sets of automatic opening doors and to do so in a reasonable time period. The Board agreed and directed that this be done immediately.

The Board adjourned at 9:55 p.m.