

AIRPORT AUTHORITY MINUTES  
April 22, 1979

Members Present: Chairman Maxine Albers, Members Robert Holmes, Larry Brown, Rick Enstrom. Airport Manager Jim Spelman, Assistant Manager Paul Bowers, Deputy Clerk Mary Ann Harms. Guests City Councilman Bill O'Dwyer and Architect Blake Chambliss.

The Chairman called the meeting to order. The Minutes of the March 22 meeting were approved as written.

Planning Director Conni McDonough was not present but will attend the next meeting. Commissioner Brown said the Airport Authority, City Council and County Commissioners should plan a meeting. Commissioner Brown made a motion that the Airport Manager set up a land use planning meeting between all three agencies and their staffs within 30 days. Commissioner Holmes seconded the motion which passed unanimously. There was a brief discussion regarding a May 22 date and since the Airport Manager will be out of town the Assistant Airport Manager will attend in his absence.

The Accounts Payable were presented with some clarification called for on the Xerox and John Brinkley accounts. Commissioner Brown moved the bills be paid and Commissioner Enstrom seconded the motion which passed unanimously. (Copy is attached)

Commissioner Brown moved the Resolution authorizing Maxine Albers and Robert Holmes to sign the bank cards be approved. Commissioner Enstrom seconded the motion which passed unanimously.

Commissioner Holmes moved that the Resolution of Appreciation to Commissioners Brown, Kozisek and Snider be approved as written and Commissioner Enstrom seconded the motion which passed unanimously.

The Airport Manager made a brief report on the current ADAP 05 Runway Lighting Project; construction should begin in June; the cost approximately \$145,000 with 80% ADAP participation. Commissioner Albers commented on the quick approval by the FAA and Mr. Spelman said it wasn't really that fast; that they were just ready for it.

Mr. Spelman recommended approval of the audit proposal by the accounting firm of Toft and DeGrassi in the amount of \$3,500. Commissioner Enstrom so moved, Commissioner Holmes seconded the motion which passed unanimously.

Mr. Spelman gave an interpretation of the CAB's Colorado Ski-Points Investigation decision pointing out that Grand Junction will lose the Gunnison service but the route doesn't come under essential air services and the service can't be justified as a certificated route. Mr. Spelman also pointed out that the current airline deregulations endangers the small hub airport and favors the large airports; the small hubs will become the "spokes" rather than the "hubs". Commissioner Brown pointed out that the intent and purpose of deregulation was that with the demand air service would be initiated and that the local market could come around.

A brief financial obligations report was given by Mr. Spelman; the Airport Authority still owes \$40,000 - \$50,000 on the ADAP 04 project; will owe \$25,000 - \$30,000 on the ADAP 05 project (20% share); has a runway painting project and the Consulting Architect's fees on the new terminal development.

Commissioner Brown made a motion that Mr. Chambliss have the complete responsibility for developing the design options on the new

terminal and that the Airport Authority Board and staff be placed at his disposal and that this work be completed by July 1, 1979. Commissioner Enstrom seconded the motion which passed unanimously.

Commissioner Brown moved the meeting be adjourned; Commissioner Enstrom seconded the motion which passed unanimously.