

WALKER FIELD AIRPORT AUTHORITY  
MINUTES  
October 8, 1979 Special Meeting

Members Present: Chairman Maxine Albers, Commissioners Mike Kelly, Rick Enstrom, Robert Holmes, and Dale Hollingsworth.

The meeting was called to order at 7:15 a.m. It was decided that since everyone had not had a chance to review the Draft of the new terminal design criteria that the discussion be postponed until the Wednesday luncheon meeting.

The Board discussed the resignation of the airport manager and the Board was concerned about Jim Spelman's welfare and decided to accept his resignation. The following motion was made by Commissioner Enstrom: It was understood that the Board accepts Jim Spelman's resignation effective immediately with pay for accumulated annual leave plus 30 days. The motion was seconded by Commissioner Kelly and the vote was Commissioners Enstrom, Kelly and Hollingsworth voting with the motion and Commissioner Holmes voting against. It was understood that Commissioner O'Dwyer would go along with the majority of the Board even though he could not be present at the meeting. It is understood that Mr. Spelman's termination is effective immediately. Mr. Bowers has been asked to function as interim manager.

The meeting adjourned at 8:45 a.m.