

WALKER FIELD AIRPORT AUTHORITY  
Minutes  
October 10, 1979

Members Present: Chairman Maxine Albers, Commissioners Rick Enstrom,  
Mike Kelly, Dale Hollingsworth, Robert Holmes.  
Interim Acting Manager Paul Bowers, Deputy Clerk  
Mary Ann Harms.  
Guests: Blake Chambliss, Chambliss/Jenkins Architects

Chairman Albers called the meeting to order. Mr. Dick Sparkman made a brief presentation regarding the asphalt area and proposed terminal design on Isbill's Plan #1. He pointed out that the design as shown created a bottleneck situation. Mr. Bowers indicated that particular design had been discarded and Mr. Sparkman said he still saw a need for another taxiway to the proposed ramp and Mr. Bowers said the final plan would include two accessways.

Mr. Bowers addressed the Board requested search of the Minutes regarding denial of terminal space to Dollar Rent A Car, finding the only pertinent meeting date to be December 13, 1978, with a statement made in conjunction with the Mesa Verde request for terminal space. The Board decided at that time that there was no additional space available. This check on available terminal space was made in response to a September 1978 Western Slope Ford request for rental car terminal space wherein Mr. Mike Ferris mentioned three possible locations. Mr. Bowers explained shortcomings with these spaces and stated that he had talked to Mr. Ferris and said that Mr. Ferris is satisfied with the explanation he had received and that no follow up letter was required.

Chairman Albers had received two letters regarding Mr. Spelman's resignation that had been delivered to Attorney Ashby. One letter was Mr. Spelman's resignation and the other was from his legal counsel, Attorney Gary Cowan. The letter from Mr. Cowan was read in its entirety

to the Board. Commissioner Hollingsworth moved that the letters be made a part of the record and that the matter be referred to the Board's attorney and that Airport Manager Spelman had been terminated at the October 8, 1979 meeting. Commissioner Enstrom seconded the motion. The vote was unanimous on the motion.

A motion by Commissioner Kelly authorizing the Chairman and Mr. Bowers to sign the necessary forms and papers on ADAP 06 was seconded by Commissioner Enstrom and passed unanimously.

Mr. Bowers noted that the JBC presentation was scheduled for December 16, 1979, although there was some question as to the Sunday date. Commissioners Enstrom and Kelly expressed an interest in attending the presentation. The current presentation will require some update and additional input from the oil companies and rent a cars.

The Thanksgiving meeting date was moved to the following Thursday night November 29, 1979.

Regarding the three land appraisals needed for the 601 FHA Land Acquisition Mr. Bowers had begun to talk to local appraisors starting with Mr. Bill Schilling, who said he would be one of the appraisors and he recommended Mr. Frank Nisley, Jr. to be hired in the position of the third appraisor who submits his appraisal after review of the first two appraisals. After a brief discussion on whether the other appraisor be from outside the Grand Valley, Commissioner Enstrom suggested that Robert Bray be asked as the third. Commissioner Hollingsworth moved that we contact Bill Schilling, Robert Bray and Frank Nisley, Jr. If they do not wish to do this work for the Authority, Mr. Bowers may make the final decision regarding replacement appraisors. Commissioner Kelly seconded the motion which passed unanimously.

Chairman Albers brought up the Marchun property which had been

offered for sale to the airport at \$6,500 per acre. It was informally decided that the Chairman should pursue a possible lease option or other means to protect the lands surrounding the airport and the Marchun property in particular as it is currently for sale. Chairman Albers asked Mr. Bowers if he would pursue this with Mr. Marchun.

Budget rent a car representative Holly Madden made a brief presentation asking permission of the Board to have a Sears Rent A Car sign in the Budget Rent A Car lease area. Commissioner Holmes moved that a sign in conjunction with Budget making known its affiliation with Sears be allowed as long as the sign is in conformity with those signs now being used in the terminal building. Commissioner Kelly seconded the motion which passed unanimously.

A motion to change the signatures on the bank cards was requested due to the termination of Mr. Spelman. Commissioner Holmes made a motion that Deputy Clerk Mary Ann Harms be able to sign whatever should become necessary in the absence of Treasurer Paul Bowers. Commissioner Enstrom seconded the motion which passed unanimously.

To clarify the record Commissioner Kelly moved that in light of Jim Spelman's resignation, Assistant Airport Manager Paul Bowers be recognized as Interim Acting Airport Manager and an increase in salary be put into effect. Commissioner Enstrom seconded the motion which passed unanimously. A six month period was decided upon for the interim period.

Mr. Chambliss presented the Terminal Draft and program plan. There were some clerical corrections and some suggested changes in the cost evaluation portion of the plan. Mr. Chambliss pointed out that this was not a final plan, but a look toward "reasonable" numbers and range and an outline giving the architect something to go by as a

guideline. It would be open to new ideas and suggestions as more input is sought.

Commissioner Hollingsworth felt the Consultant Architect's Contract with Blake should be cleared up at this time. Since its conception the contract had been changed to allow Mr. Chambliss to compete for the position as final architect on the new terminal building. Mr. Hollingsworth said Mr. Chambliss should resign as Consultant if he intends to bid. Mr. Hollingsworth also said he was in favor of selecting a local architect. Mr. Chambliss said his firm's preference would be to finish the draft and bid on the terminal architect's position. Commissioner Holmes said he agreed with most of the discussion but would not like to preclude the selection of an outside architect. Mr. Chambliss said a local architect would provide continuing service plus they would be bringing in a consultant service from outside. Mr. Chambliss then gave a brief schedule for the selection of the architect so that the Board could be to interviews with the 3-5 chosen firms by the week of October 25. Chairman Albers needed to have a cover letter ready for the transmittal of the New Terminal Draft to the interested Architects by October 12. Commissioner Holmes made a motion that upon the completion of the final draft of the program plan for the new terminal and the sending out of such, that the Consulting Architect Agreement with Mr. Chambliss be terminated. Also within the motion that the Board appreciated the work and quality of the job Chambliss/Jenkins Associates had done on this part of the project. Commissioner Enstrom seconded the motion which passed unanimously.

The meeting was adjourned at 1:55 p.m.