

AIRPORT AUTHORITY MINUTES
November 29, 1979

Members Present: Chairman pro tem Robert Holmes, Commissioners Mike Kelly, Rick Enstrom and Bill O'Dwyer. Acting Airport Manager Paul Bowers and Deputy Clerk Mary Ann Harms. Guest Joe Bestgen from Avis.

Chairman pro tem Holmes called the meeting to order at 7:30 p.m. The Minutes of the October 24 regular meeting were approved as mailed on a motion by Commissioner Enstrom, seconded by Commissioner Kelly and passed unanimously.

"Mini-sure Information Service" representative Sandy Patterson was unable to attend the meeting and will be rescheduled.

The Colorado Ski County USA/Chamber of Commerce Information Booth space request (similar to last years) was granted on a motion by Commissioner O'Dwyer, second by Commissioner Enstrom. It passed unanimously.

The Architect Selection Recap, listed (in chronologic order) documentation of the architect selection process, from initial contact to final selection. This documentation has been placed in an "Architect Selection for New Terminal Design 1979" file for future reference. Also, for the record, the Joint Budget Committee Hearing on Walker Field's 1980 Oil Shale Trust Fund Request was held November 9, 1979. This Mesa County/Walker Field Airport request was presented by Chairman of the County and Airport Board Maxine Albers, with the assistance of Acting Airport Manager Paul Bowers. The rest of the delegation at the Denver hearing included City Councilmen Dale Hollingsworth and Bill O'Dwyer, County Commissioner Mike Kelly, Grand Junction Mayor Jane Quimby, and City Manager Jim Wysocki. Also noted was a December 17th meeting with Mr. Bob Moore, chief of staff for the Joint Budget Committee, that has been arranged for Chairman Albers and Manager

Bowers. Several meetings with Denver FAA officials have also been arranged for that date.

A letter from the FAA acknowledging resolution and \$1150 settlement of a 1978 Walker Field security violation was received, with the case officially closed by Regional Counsel Daniel J. Peterson.

Paul Bowers presented the lease/purchase contract for a Savin copier to the Board. The Board discussed the interest rate and, contingent on staff investigation and satisfaction with the interest rate, Commissioner Enstrom moved that the contract with BOSS and the First National Bank be signed by Chairman Holmes; that simultaneously approval for \$500 purchase of a new Olivetti typewriter be given; and service contracts be included for both pieces of equipment. The motion was seconded by Commissioner Kelly and passed unanimously.

A draft letter to Congress asked for rejection of the House/Senate Conference Report on H.R. 2440 (Aircraft Noise Bill) and support of a 1980 Discretionary ADAP package was presented. The Board accepted the draft as presented with the stipulation that copies of the letter be sent to the full Colorado delegation on a motion by Commissioner O'Dwyer, seconded by Commissioner Kelly and passed unanimously.

The proposed letter to Karen Hastings, Director of the Public Energy Information Office, prepared by Mr. Bowers, was presented. It was the Board's consensus that Mrs. Hastings did not have enough facts at her disposal to level accusations against Frontier for uneconomic use of fuel or claim irresponsibility on the part of the Airport Authority. The Board commended Mr. Bowers on his response.

The 1980 Budget, still in draft form and incomplete, should be in shape to hand out on December 4th with discussion at the noon meeting on December 12th. Commissioner O'Dwyer asked, for the sake of brevity, the staff give a brief explanation of any items with a 10%

or more increase.

The Accounts Payable were approved on a motion by Commissioner Kelly; second by Commissioner O'Dwyer.

A discussion regarding airline charges and United's drop in service was initiated by the monthly enplaned passenger report. It was the general opinion of the Board that the 39¢ landing fee be retained until the airport's financial picture regarding funding and terminal development was better defined.

Commissioner Kelly brought up the pending Monarch fuel flow rate change from 4¢ per gallon to a percentage of the retail sales price. There was a discussion regarding an appropriate percentage, culminating with a motion by Commissioner Kelly that Mr. Bowers negotiate with the Fixed Base Operators for a percentage of retail sales price as a fuel fee rather than a cents per gallon charge, to be effective January 1, 1980. Commissioner Enstrom seconded the motion which passed unanimously.

Treasurer Paul Bowers presented the monthly financial reports, noting that the Accounts Receivable list would be purged of long outstanding "bad" debts at the end of the year, so the report would accurately reflect outstanding accounts. It was also noted that the 1½% interest rate became effective November 1, 1979. The reports were accepted on a motion by Commissioner Kelly, seconded by Commissioner O'Dwyer and passed unanimously.

A new part of the meeting, an Information Corner initiated by Commissioner Kelly and Mr. Bowers, began with discussion of a recent Airport Management salary survey conducted by the AAAE. Chairman pro tem Holmes said any managerial salary should be set by the full Board and specific discussion was deferred to the December 12th meeting. Mr. Bowers continued with an explanation of airport size definitions; 1980 discretionary fund legislation; a brief history of the enabling legislation;

and the apportionment formula for the ADAP monies. Mr. Bowers said he would prepare for hand out at subsequent meetings summaries of this data. Chairman pro tem Holmes said he appreciated the information and presentation.

Several other items were discussed: a charge card for the Authority for purchase of travel, lodging and meals, as well as providing a cleaner accounting method. Chairman Holmes asked for a staff search of previous Minutes regarding this item. Commissioner Kelly took a moment to explain that revenue sharing monies were not tax monies and that the joint \$110,000 contribution of the City and County (\$55,000 each) to the airport was for Horizon Drive improvements and not for airport operations and maintenance expenses. He reiterated that the airport was not being placed on the public tax roles.

The meeting adjourned on a lighter note after Commissioner Enstrom made a motion (based on the recent United reduction in service and the Iranian hostage situation) that we draft a letter to President Carter "respectfully suggesting we offer United Airline executives in trade for our hostages in Iran". Fortunately, the motion died for lack of a second.

Commissioner O'Dwyer moved for adjournment at 9:15 p.m., Commissioner Enstrom second, with unanimous passage.