

AIRPORT AUTHORITY MINUTES

December 12, 1979

Members Present: Chairman Maxine Albers, Commissioners Rick Enstrom, Mike Kelly and Robert Holmes. Acting Airport Manager Paul Bowers, Deputy Clerk Mary Ann Harms.

Chairman Albers called the meeting to order at 12:59 p.m. (delay was due to conflict in County Commissioners schedule). The Minutes of the November 29, 1979 meeting were approved as mailed.

Final resolution of the date conflict on all second Wednesday noon meetings was postponed until all members could be contacted. It was suggested that the second Thursday noon might be an alternative date.

An Airport Authority bank credit card was again discussed. The staff had distributed, as requested at the November 29 meeting, the Minutes from the January 25, 1979 Board meeting when this card had been discussed and denied. Commissioner Enstrom made a motion that Mr. Bowers be authorized to obtain a bank charge card to be used by the Airport Authority members, Mr. Bowers and Mrs. Harms for airport business; Commissioner Kelly seconded the motion which passed unanimously.

The letter Mr. Bowers sent to State Representative Carol Edmonds, outlining comparison between Grand Junction and Colorado Springs that was brought up at the JBC hearing, was distributed.

The format for the 1980 Budget was briefly explained by Mr. Bowers as well as changes or variances from the last draft mailed to the Board. The Board discussed various items including the Manager's salary and decided, informally, that the December 20 meeting be advertised for the final Budget Hearing.

The meeting adjourned at 2:40 p.m.