

WALKER FIELD AIRPORT AUTHORITY

Minutes of the February 28, 1980 Regular Meeting

Members Present: Chairman Maxine Albers, Members Mike Kelly, Louis Brach, Bill O'Dwyer, Robert Holmes, Also present Dale Hollingsworth, Acting Manager Paul Bowers, and Deputy Clerk Mary Ann Harms

Following a 2 3/4 hour design team workshop (plus dinner hour), Chairman Albers called the meeting to order at 7:50 p.m. Previously mailed minutes of the February 13 regular meeting were unanimously approved on a motion by Mr. Brach, second by Mr. Kelly.

Management reports included discussions of accounts payable (approved on a motion by Mr. O'Dwyer, second by Mr. Holmes); receipt of an A-95 clearing house letter of recognition and approval of the Walker Field five year capital improvement program; United Airlines' Chairman Ferris response regarding their planned April 1980 schedule change/service reduction to Grand Junction; enplaned passenger report showing a decrease in January 1980 boardings over January 1979; and acceptance of the January Treasurer's Report on a motion by Mr. O'Dwyer, second by Mr. Holmes.

The Information Corner consisted of several excerpts from the 2/15/80 Airport Report regarding ADAP funding, 1980 discretionary fund availability and Walker Field's Condo-T Hangar inquiry to the industry. Mr. Bowers said Walker Field has \$612,000. available now through 1980 enplanement ADAP funds (at 80/20 sharing ratio) and an additional \$500,000. in ADAP discretionary funds (at a 90/10 ratio) has been informally promised by Max Bard of the FAA regional office.

Mr. Bowers reported on his progress to date with the design team. He indicated the normal design evolution process was taking place and that the design still needs a lot of work before it would be acceptable. Comm. Brach asked how much the solar package added to the construction cost and Mr. Bowers said 35% of the solar design cost is the airports, with construction costs on a 60/40 match and a D.O.E. limit of \$150,000.;

hence, the total solar package cost is estimated at \$250,000. It was noted that there would be a yet to be determined return on the solar investment through decreased heating and cooling operations costs.

Mr. Bowers also suggested we begin to research our revenue bonds for projections this fall and send letters of inquiry to Boettcher, Coughlin, and Hanifen, Imhoff & Samford, Inc. The Board informally approved.

The meeting adjourned on a motion by Mr. Holmes and second by Mr. O'Dwyer at 9:00 p. m.