

WALKER FIELD AIRPORT AUTHORITY
April 24, 1980 Minutes

Members Present: Chairman Maxine Albers, Commissioners Robert Holmes, Rick Enstrom, Bill O'Dwyer, Mike Kelly and Dale Hollingsworth, Airport Manager Paul Bowers, Clerk Mary Ann Harms. Guests Louis Brach, City Councilman, Ken Hamon and Dennis Wagner of Dalby, Wendland and Co., Jack Porter, Architect, Bill Schilling, Chamber of Commerce Aviation Sub-Committee, and Joe Bestgen of Avis Rent-A-Car.

Chairman Albers called the meeting to order and asked approval of the March 27th and April 9th Minutes. Unanimous approval (with previous changes) was given on a motion by Commissioner Enstrom, second by Commissioner Holmes.

Agenda changes were revised payables list, addition of the Treasurer's Report, and postponement of Mr. Ken Lavory Horizon Aviation's presentation to the Board.

Dalby, Wendland and Company presented the 1979 audit report to the Board. The audit brought the Authority into compliance with State and Audit laws; rendered a clean audit opinion; simplified the format; and pointed out possible cash flow problems (discussion noted these have already been addressed). Accompanying the audit was a management letter in which Mr. Hamon made several recommendations, with the following adopted: interest bearing account (with transfer to checking ability) to be set up at the First National Bank, a motion by Mr. Hollingsworth that only checks over \$5,000.00 require double signature, with only Airport Manager and/or Treasurer signature required up to that amount, second by Mr. Kelly, passed unanimously. Motion by Mr. Hollingsworth to reduce Petty Cash to \$100.00 with reimbursal from general account when necessary, second by Mr. Kelly and unanimous approval. The Board complimented Mr. Hamon, Mr. Wagner and Dalby, Wendland and Company on an excellent audit job.

Manager Bowers presented the Department of Wildlife lease which, with slight modifications suggested by Attorney Ashby, will be submitted to the Department of Wildlife. Attorney Ashby is currently drafting an Aeroplane Restaurant lease that incorporates

agreed to terms. Transwestern Airlines of Utah has also requested a lease for the counter space adjacent to Frontier, on a shared space basis, with current lessee, Monarch Aviation, who has agreed to the arrangement. Informal Board approval was made.

A tentative Air Show Schedule was presented. General discussion included Grand Junction Service Clubs operation of concessions (with the airport receiving a percent of operation); security to be provided by Mesa County Sheriff's Office; tickets set for adults at \$3.00, 6-12 years old \$1.00, under 6 free.

Airport Manager Bowers' salary was set at \$26,500, retroactive to the first of April on a motion by Mr. Enstrom, second by Mr. Kelly and passed unanimously.

The following management reports were given; enplaned passengers down 8% from 1979; Accounts Payable list revised to omit payments to Heery/Porter and the Federal Register. Motion by Mr. O'Dwyer to approve Accounts Payable, second by Mr. Enstrom, with unanimous passage. The Board asked Mr. Bowers to have the Monarch fuel flow contract and billing differences resolved soon; Bowers indicated this should be done within the next month.

The authority had an inquiry regarding the status of a parcel of land currently being considered for airport acquisition under the FHA 601 program. Mr. Hollingsworth wanted, and other Board members agreed, to clearly state the Airport's policy regarding such land parcels, designated with the Airport's 1980 five year capital improvement development program, to purchase whenever possible, and if not outright purchase, to do everything possible to insure compatible land use development.