

MINUTES OF REGULAR MEETING
July 9, 1980

Members Present: Chairman Albers, Commissioners Enstrom, Kelly, Hollingsworth, Brach, and O'Dwyer. Also Airport Manager Paul Bowers, Clerk Mary Ann Harms

Meeting was called to order by Chairman Albers at 12:30 p.m. The Minutes of the June 9 meeting were approved unanimously on a motion by Mr. Enstrom and second by Mr. Kelly.

Mr. Bowers presented the management reports. Accounts Payable were unanimously approved by a motion of Mr. Enstrom, second by Mr. Kelly; ADAP 04 (Apron Improvements), ADAP 05 (Runway Lighting), and ADAP 06 (Taxiway) are complete and ready for final audit; Accounts Receivable report was reviewed; May enplaned passengers up 8% over May 1979, but down 4.2% for the year; and the Cash, Receivables and Investment report was discussed and accepted.

The land appraisals promised by the appraisors for this meeting were not ready, but should be for the next meeting. Mr. Bowers expressed his dissatisfaction with the eight month delay especially since a third appraisor, Mr. Frank Nisely, must reappraise the lands to comply with Federal land acquisition requirements. Bowers noted problems incurred with the appraisors and that they were both aware of this dissatisfaction, problems and their untimely performance.

The land acquisition discussion also noted three possibilities for acquiring irrigation water shares for the airport:

1. Acquire water rights with land purchase (both Currier and Marchun properties adjacent to the airport have Highline Canal water rights).
2. Initiate an Act through Congress enabling Walker Field to acquire water shares from the Government Highline Canal.
3. Purchase water shares from the Grand Vally Canal (which would require piping from the Lakeside area of Horizon Drive to airport property).

Mr. Bowers also suggested gray water and Ute water might be used in combination to provide irrigation water.

Walker Field's contract for John Porter's architectural services on the new terminal building was presented for Board approval. All changes from the standard architectural service contract were agreed to by Mr. Porter and the Airport Authority and Attorney Ashby had reviewed the contract. The quoted \$315,837.00 contract price does not include interior design which adds an additional maximum \$25,000. Commissioner Kelly moved that the Airport Authority enter into a contract with John Porter Architects and the contract be in the modified form as presented. Commissioner Brach seconded the motion which passed unanimously.

Commissioner Enstrom had requested that the Airport Authority Board Reorganization question be again placed on the Agenda and to facilitate the discussion made a motion that under Article IX of the By-Laws, the Walker Field Airport Authority Board be expanded to include one member from the aviation community to be appointed or elected and that the person not be allowed to act as Chairman (Commissioner Kelly second). A discussion ensued regarding the ability to "elect" such member and a definition of "aviation community" and "aviation oriented". Commissioner Brach moved to amend the above motion to appoint three new members to the Board from the community at large (Commissioner Hollingsworth second). Commissioner Hollingsworth felt one additional member was being offered by way of compromise; that currently all members are appointed, not elected, to the Board; and that this should be done over six years to broaden the Board's base and provide continuity. Commissioner Kelly opposed three additional members, but felt they could be added at a later date. Commissioner O'Dwyer also opposed three additional members as creating an unwieldy Board; felt "aviation" qualification of members was too restrictive; and that the additional member must not be an interest holder at the airport. Chairman Albers called for a vote on the motion amendment to expand the Board by three members. The motion was defeated.

Commissioner Enstrom withdrew his motion and Commissioner Kelly withdrew his second. Commissioner Enstrom then made a motion that the Walker Field, Colorado, Public Airport Authority be expanded by

one member to be appointed by the Airport Authority for a four year term and that this person not serve as Chairman. Commissioner Kelly seconded the motion which passed on a four/two vote with Commissioners Enstrom, Kelly, O'Dwyer and Albers voting yea, and Commissioners Hollingsworth and Brach voting nay. Mr. Bowers said the proposed By-Law change must be advertised and brought back to the Board in the form of a Resolution at a subsequent meeting, planned for the Aug. 28, 1980 meeting.

The regular meeting adjourned into a presentation by Architect John Porter. Mr. Porter presented an updated terminal design & site plan to bring the audience current and he then asked for suggestions and questions. There was overall approval of the latest plan, including the site/traffic scheme, with the understanding that further modifications will be made with a final plan anticipated by the end of July.