

MINUTES OF REGULAR MEETING
August 13, 1980

Members Present: Chairman Albers, Commissioners Brach, Enstrom, Hollingsworth, Kelly and O'Dwyer. Also Airport Manager Paul Bowers, Clerk Mary Ann Harms. Guests Joe Bestgen, Avis Rent a Car; Chuck Kohles of Horizon Aviation and Donn Conn of United Airlines.

Meeting was called to order by the Chairman and the Minutes of the July 24th Regular Meeting and the July 31st Special Meeting were unanimously approved as mailed on a motion by Commissioner O'Dwyer, second by Commissioner Brach.

Telemark contract was approved for signature as submitted, subject to legal counsel review, on motion by Commissioner Enstrom, second by Mr. Brach and passed unanimously.

Isbill Engineering Contract and the State of Colorado Oil Shale Trust Fund Contract were approved for signature, subject to legal counsel review, on single motion made by Mr. Hollingsworth, second by Mr. Brach and unanimously passed.

The Minority Business Enterprise Program for Walker Field, noting a change in the Policy Statement and Percentage Goal Sections which had been drafted by Isbill, was accepted as drafted on a motion by Commissioner Brach, second by Commissioner Hollingsworth and passed unanimously.

Mr. Bowers had not received a response from Monarch Aviation to his letter of August 1, 1980 regarding outstanding accounts receivable. Mr. Brach made a motion to turn the Monarch collection over to Attorney Ashby with Commissioner Enstrom seconding the motion. After brief discussion the motion and second were withdrawn. The Board asked that this item be placed on the August 28, 1980 Agenda for further discussion.

Gary Lucero had submitted his appraisal on the F.H.A. 601 land acquisition program and Mr. Bowers noted Mr. Lucero had done a good job on the appraisal. Mr. Schilling had his preliminary figures delivered just prior to today's meeting, with a promise to have his

report to the Authority by August 18th. There appeared to be about a 25% differential between the Lucero and Schilling total dollar amount for all the parcels appraised. After receipt, it will take the third appraiser, Mr. Frank Nisley, 6-8 weeks to complete his appraisals and submit his report. The Board suggested that future contracted work of this nature have a penalty clause for late performance.

The letter from Mesa County Treasurer Gina Harrison regarding ad valorem taxes was presented and Commissioner Hollingsworth asked for further explanation and specific dollar assessment and distribution for the money.

Mr. Bowers distributed his letter commenting on the final plat for the Crown Heights Subdivision. The comments were addressed to Mr. Carl Metzner of the Planning Department and Commissioner Enstrom read the letter aloud in its entirety. Motion by Commissioner Enstrom to authorize Mr. Bowers to send the letter to Mr. Metzner for staff disposition was seconded by Commissioner Hollingsworth. Commissioner O'Dwyer suggested that more should be done to educate developers as they may not be aware of the undesirability of some of the areas surrounding the airport. Chairman Albers said not only is there a need for aviation easements, but maybe a need to stop some development and that prior to this time there was a lack of support regarding the airport position and the County Land Use Plan, however, that is not the current situation. It may be that this subdivision should be turned down and the Authority prepared to purchase the land as soon as possible. Mr. Bowers said this parcel is one that is being appraised for airport purchase. The pending motion to authorize Mr. Bowers to send the letter passed unanimously.

The Board continued to discuss the problems caused by subdivisions such as Crown Heights and suggested that Mr. Bowers send another letter, plus the noise zone map with the three different airport land use categories depicted in color, to the planning department emphasizing what health and safety factors are involved when considering these areas for development. The Board also asked that

a copy of the Metzner letter plus another letter clearly outlining the airport critical zones and area of influence be sent to City Manager Wysocki; City Council members not on the Airport Board; and copy to the Planning Department.

Commissioner Brach asked if policy discussion regarding heliports or helipads should be held. Mr. Bowers said this problem will be further addressed this Friday, August 15, when he meets with FAA officials in Denver.

Mr. Bowers said the airlines were still opposed to the inside ramp (rather than an escalator) and the outside ramp from the baggage area on the terminal first floor level to the air carrier ramp level even with the terminal second floor. The terminal planning committee at its regular Tuesday morning meeting still preferred the inside ramp, noting there is no local escalator maintenance available. The airlines are in the process of submitting letters outlining their reasons for rejecting the ramps and Mr. Conn suggested the Board await the letters before discussing the airlines position further. Mr. Bowers said the cost of changing the current approved terminal design package to comply with the airline suggested elevated roadway and other changes would cost an estimated additional \$3,000,000.

Final action on the approved seventh member to the Airport Authority Board will not become final until the regular Thursday meeting held on September 25th. Mr. Hollingsworth moved that, as applications for the position are being received, these be forwarded to Mr. Bowers for subsequent selection by the Chairman and Chairman pro tem of three applicants acceptable to both the City Council and the County Commissioners, and then a selection of one of these three finalists for the new member. Commissioner Enstrom seconded the motion which passed unanimously.

The Board asked that all airport contracts be brought up to date by the time the new terminal is ready for occupancy. Mr. Brach asked that the restaurant lease be done right away. Mr. Bowers indicated the restaurant lease should be ready for Board

action at the next meeting and that airline contracts will be done shortly and that they establish the terminal rental rates. The rent a car agreements would then be next.

Mr. O'Dwyer asked that a discussion on parking lot fees and free time allocation in front of the new terminal building be discussed as an item on the August 28th Agenda.

Mr. Bowers distributed the agenda for the 1980 National Airports Conference in Norman, Oklahoma noting the value in attending not only for staff but also for the Commissioners. Mr. Bowers is not planning to attend this year, but Mrs. Harms is. The Board informally agreed to that and the members would decide whether any of them would like to attend. Mr. Bowers also noted four airport maintenance/voluntary CFR men will be flying to Lubbock, Texas in a rented aircraft for a five day Crash/Fire/Rescue School. This was informally accepted, although Chairman Albers noted her personal objection to use of staff piloted private aircraft, rather than a commercial flight.

The meeting adjourned on a motion by Mr. Enstrom, with second by Mr. O'Dwyer, which unanimously passed.