

MINUTES OF REGULAR MEETING
September 10, 1980

Members Present: Chairman Maxine Albers, Commissioners Louis Brach, Rick Enstrom, Dale Hollingsworth, Mike Kelly, Bill O'Dwyer. Also Manager Paul Bowers, Clerk Mary Ann Harms. Guests: Colorado Airlines Representatives Ron Rouse, Nancy McCoy and Larry Kempton

Meeting was called to order at 7:30 A.M. and Minutes of the August 28, 1980 meeting were unanimously approved as mailed on a motion by Commissioner Enstrom, second by Commissioner Kelly.

Colorado Airlines President Ron Rouse made a proposal to establish a third FBO operation at Walker Field on a five acre plot adjacent to runway 4/22. They proposed a full service FBO operations, except for the sale of new aircraft, with an approximate 170'x100' main hangar/office building. They would like a fifteen year lease with a five year option. Commissioner Enstrom moved approval of the concept of an additional FBO, with Mr. Bowers to work with Colorado Airlines on planning, engineering, and contract negotiations. Mr. Kelly seconded the motion which passed unanimously.

The FAA \$1,265 million Grant for new terminal general site preparation was formally unanimously accepted on a motion by Commissioner O'Dwyer, second by Commissioner Brach. It was noted this 90% ADAP funded, 10% Airport sponsor share (at \$140,556) included the first discretionary ADAP funds and the largest single years ADAP appropriation ever at Walker Field.

A \$360,000 land acquisition grant also was granted to the Airport through the FHA '601' program. Further discussion between Manager Bowers and the FHA officials will work out details of this grant, which requires the Airport sponsor share at \$120,000 (a 75% Federal/25% local ratio). Mr. Hollingsworth moved that the Authority formally accept the FHA '601' grant and the Chairman be authorized to sign the necessary documents. Mr. Brach seconded the motion which passed unanimously.

The Resolution changing the By-laws to expand the Airport Board from six to seven commissioners was adopted as advertised on a motion by Commissioner Enstrom, second by Commissioner Brach and unanimously passed. This needs to again be advertised for final approval at the October 8th regular meeting. Mr. Brach and Mrs. Albers will begin interviewing applicants after September 15. Mr. Brach asked members to please submit guideline criteria to them to help in the selection process.

The Resolution to change the time of Authority meetings was changed to omit any reference to a set time or place and therefore needs to be readvertised and on the Agendas for September 25 and October 23 meetings.

Remaining agenda items included Management reports on: the previously approved Aeroplane Restaurant, bar, food catering contract which has been accepted by the Lessee and signed by the Chairman and a draft of a separate vending contract will be forthcoming; the final Nisley land appraisal package should be completed within five to six weeks providing Schilling/Lucero appraisal discrepancies can be negotiated; the interior terminal design contract will be offered to Mr. John Stram, Design Innovations of Denver, if Mr. Stram personally handles the work, or if this is not possible, the offer will be made to Cannell & Chaffin, also a Denver firm; Continental Airlines has started construction in the terminal and anticipates occupancy by October 26. The work is being done by local contractor Don Williams.

Mary Ann Harms reported on her recent trip to the AAAE National Airports Conference in Norman, Oklahoma. The exchange of information and common problems confronting airport management as addressed at the conference, as well as informal discussion groups, was deemed beneficial and future conference attendance desirable for the airport staff. Mrs. Harms had also toured the Des Moines, Iowa airport terminal to observe the recently installed moving ramp (the terminal has no elevator). It was her observation that the moving ramp made for an easy traffic flow but was particularly uncomfortable for the descending passenger due to the excessive degree of slope (7.5:1).

The meeting adjourned on a motion by Mr. Enstrom, second by Mr. Kelly and unanimously passed.