

MINUTES OF REGULAR MEETING
September 25, 1980

Members Present: Chairman Maxine Albers, Commissioners Louis Brach, Dale Hollingsworth, Mike Kelly, Bill O'Dwyer. Airport Manager Paul Bowers, Clerk Mary Ann Harms

The meeting was called to order by Chairman Albers and the Minutes of the September 10th meeting were unanimously approved as mailed on a motion by Commissioner Brach and second by Commissioner O'Dwyer.

Management reports were presented as follows: Accounts Payable approved unanimously on motion by Commissioner Brach and Commissioner O'Dwyer; Accounts Receivable presented (Monarch Aviation disputed account is now being handled by Attorney Ashby); enplaned passengers for August are still down; Frontier Airlines will be changing its schedule October 1, 1980 eliminating the early morning arrival and having the late night remain overnight. This change was due to poor load factors on these two flights.

Mr. Bowers will represent the position of the Authority on the Crown Heights Subdivision hearing before the City Planning Commission September 30, 1980. It was directed that Mr. Bowers again express the position of the Board that their concern is not limited to this one piece of property, but to the entire airport area of influence.

The Oil Shale Trust Fund contract has been signed and the \$3.96 million will begin with a \$396,000 balance and the account will be reimbursed on a drawdown basis when it is reduced to a "reasonable" level.

Horizon Aviation is proceeding with its construction program after some delays due to a misunderstanding with the Planning Department over zoning; Continental Airlines construction is progressing on schedule; Architect Porter has selected the Denver branch of Cannell and Chaffin for terminal interior design; Mr. Orville Varty, consultant with

Arnold Thompson Airport Facility Consultants will be here this Thursday P. M. and Friday A. M. to critique the terminal plan and suggest changes (the plans had been previously mailed to them for their review). Mr. Richard Mooney, Continental Airlines Vice President of Facilities, had reviewed the plans and strongly suggested removal of the ramp and use of an escalator, citing the inefficiency of the ramp, with greatly inhibited and reduced first floor area flexibility.

The information corner was an ADAP update, noting a FAA imposed freeze on 1981 ADAP expenditures until July 1981.

It was noted GOP Presidential Candidate Ronald Reagan made a campaign stop in Grand Junction. An arrival airport rally was held, with an estimated 4,000 person turnout. Governor Reagan emphasized in his speech the role of Western Colorado in meeting energy needs of the nation.

Mr. Bowers informed the Board of the FAA inspection report issuing a warning regarding the two open Monarch gates. He noted a letter will be sent to Monarch reiterating Monarch responsibility for security control of its airport operations area access gates.

Meeting adjourned at 8:10 A.M.