

MINUTES OF REGULAR MEETING  
March 11, 1981

Members Present: Chairman Maxine Albers, Commissioners Barney Barnett, Rick Enstrom, Dale Hollingsworth, Bill O'Dwyer and George White. Airport Manager Paul Bowers and Clerk Mary Ann Harms. Guests: Joe Bestgen with Avis, Betty Wilhite and Pat Stucker from Realty World, and Bill Hopping with Pannell, Kerr and Forster.

Chairman Albers called the meeting to order at 7:05 A.M and Minutes of the February 26, 1981 meeting were unanimously approved on a motion by Commissioner O'Dwyer and second by Commissioner White.

The Airport Authority received a letter from the FAA dated February 27, 1981 authorizing use of Section 16 land for hotel development. Chairman Albers reported that during her March 7-10 Washington trip she had met with our various legislators and two alternatives were offered as a solution: ONE was interpretation of the 1976 Congressional Act involving the Section 16 Currier land trade as authorization for the Department of Transportation Secretary to release the Section 16 requirements on the entire 321 acres, rather than only 18.59 acres; or TWO, another Bill be submitted jointly by Senators Armstrong and Hart to release the Section 16 land. Mrs. Albers was confident that our request would be honored in an expeditious manner.

The five development proposals presented to the Board on March 6th, which were summarized and part of the Agenda packet, were narrowed by general consensus of the Board to two joint venture proposals; CBW Builders/Reich & Tang and Realty World/Graham & Horlock Investments. Commissioner Barnett stated he would like further information regarding the CBW/Tang financial prospectus as well as more specific overall development plans. Commissioner Enstrom questioned whether the 1982 hotel development construction date given by Realty World could be accelerated. General discussion noted there were several unanswered questions and it was informally decided that further discussion of questioned points would be pursued before final action was

taken. City Council members said no decision would be made by them prior to presenting it to the City Council at either their March 16 or March 18 meetings.

Commissioner George White commented on the excellent performance of the Airport Authority bond counsel Mr. George Thompson from Coughlin & Co. He asked that a letter to this effect be sent to Mr. Thompson as well as public recognition of his excellent service.

The preliminary plat plan for adjacent Currier property had been sent to the Airport Board for review and comment. After limited discussion regarding potential traffic flow problems, George White made a motion that Paul Bowers send letters and pertinent information to Airport Consultant/Engineer Greg Isbill and City Transportation Engineer Jim Bragdon for comment on the proposed development as well as notifying the Planning Department of the Authority's concern regarding the traffic flow. Commissioner Enstrom seconded the motion which passed unanimously.

The Information Corner was an excerpt from the March 1, 1981 Airport Report on the outlook for a new ADAP Bill becoming available. Chairman Albers had asked about the status of ADAP funding when she was in Washington and noted some funding cuts would probably be forthcoming in that program.

The meeting was adjourned at 8:05 A.M.