

SPECIAL MEETING
November 4, 1981

Members Present: Chairman Dale Hollingsworth, Commissioners Maxine Albers, Louis Brach, Frank Dunn, Rick Enstrom and George White. Airport Manager Paul Bowers and Clerk Mary Ann Harms

Chairman Hollingsworth called the Special Meeting to order at 9:39 A.M. He said he was resigning his position on the City Council and on the Airport Authority Board, but that he would retain his position as member on the Authority until a replacement was chosen. He asked, however, that his resignation as Authority Chairman be accepted for the sake of leadership continuity and that the Chairman pro tem be elected to the vacated Chairman position. Commissioner Brach nominated Chairman pro tem Rick Enstrom for Chairman and Commissioner Albers seconded the nomination. Chairman Dunn made a motion that the nominations cease and Commissioner Brach seconded the motion. Commissioner Enstrom was unanimously elected Chairman of the Authority effective immediately by request of Mr. Hollingsworth. Election of a Chairman pro tem followed with Commissioner White nominating Commissioner Brach, nomination was seconded by Commissioner Dunn. Commissioner Albers moved the nominations be closed and Commissioner Brach was unanimously elected Chairman pro tem.

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Mr. Bowers asked the Board to authorize the Chairman's signature on the small Horizon Aviation ramp project which is a part of ADAP-08. The construction should take five days with 200 yards of dirt moved and 110,000 tons of asphalt laid. Commissioner White asked that the Chairman's signature be contingent upon the bids being kept under engineer's estimate. Commissioner Brach made a motion that the Chairman be authorized to sign contract awarding the ramp contract to the low bidder. Commissioner Dunn seconded the motion which passed unanimously.

It was suggested by Chairman Enstrom that Commissioner Hollingsworth continue as Chairman until the end of the meeting. Mr. Hollingsworth asked the Board's approval of a three way land trade between the State of Colorado, Airport Authority and City of Grand Junction. The State would trade a 4.8 acre site adjacent to the airport property for a two acre parcel of airport land that would not be essential for future airport development, on the condition that the two acre parcel would be

traded with the city of Grand Junction for a partial block downtown, for construction of a proposed State office building being on downtown property. Mr. Hollingsworth read, in its entirety, a staff prepared 11/3/81 letter to Maria Garcia, Project Director for the State of Colorado (letter attached). Commissioner White made a motion that the three-way land trade, guaranteeing the State building be located downtown, be approved as it was mutually beneficial to all three parties involved. Commissioner Dunn seconded the motion which passed unanimously.

Mr. Hollingsworth asked that public decisions be made at this time regarding the Pond contract negotiations. He noted that at the last meeting an executive session discussion on whether the restaurant contract should be accepted, except for the questions of utilities, could be a deterrent to the airport hotel development because of the exclusive restaurant clause. Commissioner Brach recommended that the Board not take any action as Attorney Ashby was still actively negotiating with Mr. Pond's attorney. During the following discussion, Commissioner Albers suggested the Authority consider buying out Mr. Pond to permanently settle the issue. Commissioner Brach again asked that no action be taken at this time. Commissioner White made a motion that Attorney Ashby be instructed to resolve the differences within eight (8) days and the matter be brought to the November 12 meeting. Commissioner Enstrom seconded the motion which unanimously passed.

Commissioner White asked the Board to consider bidding the vending contract for the new terminal building and that it be discussed at the November 12 meeting. Mr. Hollingsworth said this would not be possible as Mr. Pond's contract granted him first right of refusal. A discussion followed without conclusion and the issue is to be discussed at the next meeting.

In closing, Mr. Hollingsworth pointed to the 1981 accomplishments of the addition of a seventh member and annexation and said he would continue to pursue the way in which Authority members were designated/elected/appointed, as he thought a broader base was needed on the Authority to provide continuity. Also, the terminal is not the only thing the Authority needs; it needs more land, improved runways and taxiways and the approval of a land use plan that protects it and that the Board needs to remain strong and not cave in to citizen pressure.

The Authority members thanked Mr. Hollingsworth for his leadership and efforts as Chairman.

The meeting adjourned at 10:19 A.M.