

REGULAR MINUTES  
December 23, 1982

Member present: Chairman Rick Enstrom; Commissioners Maxine Albers, Barney Barnett, Louie Brach, and Betsy Clark. Also present were Airport Manager Paul Bowers, Clerk Mary Ann Harms, Attorney Randy Pearce.

Guests present: Joe Bestgen, Avis; Carey O'Cain, Centric; Jack Porter, architect; Gary Cowan, attorney for Hertz; Bill Meir, Budget; Airport Art Committee members Allan Dodsworth, Rebecca Grkovic, Kent Lewis; Gene Harrison; and Art Moss from the Chamber of Commerce.

Chairman Enstrom called the meeting to order. Minutes of the December 9, 1982 regular meeting were approved on a motion by Commissioner Clark, second by Commissioner Brach and unanimously approved.

Discussion of the Hertz settlement was postponed at the telephone request of Commissioner Dunn, who also called in sick for this meeting.

Jack Porter opened the discussion on placement of the Mangold sculpture. The Airport Design Committee (Maxine Albers and Louie Brach) had selected various airport locations for sculptures which were depicted on an airport layout as follows: exit from parking lot and H Road intersection; end of sidewalk to rent-a-car ready area; landscaped area between drive and public parking lot; east end of the terminal out of line of site with the building and beyond future building expansion location; and intersection of Horizon Drive and H Road.

Mr. Porter said the terminal building blends with the Bookcliffs and he doesn't want the Mangold to conflict with the building. Allan Dodsworth, representing the art committee, said the ten art committee members had met at the airport following Mr. Porter's presentation to them. All of the sites selected by Mr. Porter and the design committee were visited and found to be too remote visually to passenger traffic or there was interference from light poles approximately the same height as the sculpture. The Art Committee reached a unanimous decision that the Mangold should be placed east of the terminal, but at a much closer location than the one proposed by Mr. Porter. The sculptor had also selected this location and the only time it would be against the building would be during vehicular approach. The proposed location allows a park-like area where people can walk to the site and sit and view the sculpture. The donor of the sculpture (Ken Johnson) feels strongly about an easily accessible site which is readily identified as part of, and in harmony with, the terminal building. Therefore, the Art Committee unanimously recommends a close-in esat location.

Mr. Brach asked will other donors be allowed to select their own locations. Commissioner Barnett said the Art Committee and Design Committee were bringing their recommendations to the Board

and that when Mr. Porter made his presentation to the Art Committee no mention was made of future building expansion. Mr. Lewis said the Art Committee envisioned a park for adults and children to be able to walk around, touch and feel the sculpture and Mr. Dodworth said unlike other art forms, a sculpture is three dimensional and needs to be viewed from all sides.

Commissioner Albers suggested some light poles could be removed from the parking lot to accommodate the Mangold in that location as some of the other sites selected by the Design Committee are not accessible to pedestrian traffic. Commissioner Clark agreed with the Art Committee's recommendation for accessibility.

Mr. Porter asked how everyone felt about the sculpture in a building expansion location. Mr. Enstrom said initial expansion would not occur for many years. Mr. Porter said the Art Committee recommended location was not acceptable to him and a meeting needed to be arranged to find a mutually agreeable location. Commissioners Clark and Albers thanked the Art Committee and architect for their time and interest. Commissioner Barnett said there is merit to both arguments and he would like to meet with the donor and the Art Committee. He asked if he was right in assuming any of the Design Committee selected sites would meet with Board approval and it was informally agreed they would. He then said that he and Maxine would meet, after he had met with the donor, and any location of the sculpture as a result of such meetings would be individually discussed with each Board member on a poll vote basis. (Commissioner Albers left the meeting at this time.)

Commissioner Clark discussed the internal landscaping of the building. It was her understanding that the Board had appointed a "landscape" committee composed of herself and Frank Dunn, however she found out a Mrs. Hoisington of Hoisington Plants had already ordered the plants. Commissioner Clark did not want to resign from the Committee but she would like a list of the plants ordered so she could have them reviewed. She would then like to bring the recommendation of the landscape committee back to the Board. Commissioner Barnett thanked the subcommittee for the hours spent on the landscaping and would like them to bring their recommendations to the Board and if Mr. Dunn no longer wished to serve on the Committee, Commissioner Clark would be a committee of one.

Mr. Bowers said the terminal project is closed out and Centric needs to be paid. Commissioner Barnett said he wanted to see a letter or telegram of release from the Centric bonding company. Commissioner Barnett made a motion that the Authority pay the entire balance of the contract subject to written authorization from the Centric bonding company and resolutions of the three outstanding change orders. Commissioner Brach seconded the motion which passed unanimously.

The Westcom contract for terminal space was presented. It is a five year lease at \$15.50 per square foot for office space. This agreement is separate from the long distance call agreement. Commissioner Brach made a motion to approve the agreement with WestCom for terminal space; Commissioner Barnett seconded, the motion which passed unanimously.

Attorney Pearce briefly explained the lawsuit brought when WestCom filed an injunction against Mountain Bell to stop them from doing business in the terminal. The Airport Authority is not in the suit at this time and he recommended the Authority maintain a neutral position at this time.

Mr. Bowers said for the record the new terminal ribbon cutting ceremony was held at 10:00 a.m. December 15, 1982. The last operations in the old building were the night of December 15th and the first operation in the new building was a 0700 departure by Frontier Airlines. He noted he would send a letter to all the airport tenants thanking them for their efforts and cooperation in the "overnight" move.

The Monarch contract on the old terminal building has been prepared by Attorney Pearce and, subject to Board review, is ready to give to Monarch.

Accounts Receivable and Accounts Payable were reviewed and approved on a motion by Commissioner Brach, second by Commissioner Clark and unanimously approved.

The airport revenue bond issue was completed December 22, 1982. The average effective annual rate was 10.87% and the Authority should receive \$600 - \$700,000 in net proceeds.

The 1983 Budget Hearing was opened with no public comment. Commissioner Barnett made a motion to approve the budget as proposed with the exception of Mr. Bowers and Mrs. Harms salaries which will be discussed later. Commissioner Clark seconded the motion which passed unanimously.

The airport parking situation was discussed next. Commissioner Barnett suggested the Board alter the first ten minutes free to 30 minutes free parking. Mr. Bowers said that area directly in front of terminal is for pick up and drop off. Chairman Enstrom said a 20-30 minute drop off/pick up "free" time is needed.

Mr. Art Moss from the Chamber said the new building is beautiful but the parking situation is appalling and it is a long way to carry baggage. Commissioner Enstrom suggested the Sentinel be contacted and parking graphics and information be given to them to publish to help inform the public. Commissioner Barnett suggested the free parking be extended ten minutes. Mr. Bowers reminded the Board that APCOA is a substantial revenue source to the airport and the signage is not complete, and as this signage is installed less confusion will result. He noted he will again contact APCOA regarding possible revision to the parking times and rates.

Commissioner Barnett said the restaurant operator needs to tell their customers they have free parking.

Meeting adjourned on a motion by Commissioner Brach.