

SPECIAL MEETING  
January 6, 1983  
Walker Field, Colorado, Public Airport Authority

Members present: Chairman Rick Enstrom, Members Maxine Albers, Barney Barnett, Louie Brach, Betsy Clark, Frank Dunn, and George White.

Guests present: Gene Harrison; Joe Bestgen, Avis; Mark Thompson, KQIL; Mrs. Hoisington, Hoisington Plants and Pots; Duane Phelps, Frontier Airlines; Walt Withers, Continental Airlines; Steve McMillan, Daily Sentinel; attorney Gary Cowan, representing Hertz.

Plaque Presentation to Rick Enstrom

Prior to calling the meeting to order, Chairman pro tem Barnett presented outgoing Chairman Rick Enstrom with a plaque in appreciation for his four years as a Board Member. }

Call to Order

Chairman Rick Enstrom called the meeting to order at 7:10 a.m.

Hertz Lawsuit

Hertz attorney Gary Cowan withdrew the Hertz settlement offer, prior to Board consideration of this first agenda item.

Interior Plantings for the New Terminal

Board Planting Committee member Frank Dunn briefed the Board on the planting process. He said he had met with other Planting Committee Member Commissioner Clark, Paul Bowers and landscape architect Ron Liston and after the meeting had questioned the prices for the plantings quoted by Mr. Liston. At that time, he was not aware that Mrs. Hoisington from Hoisington's Plants and Pots had previously been involved with Mr. Bowers and Mr. Liston regarding this matter. Mr. Dunn had contacted local landscape planner Mr. Bob Arcieri whom he brought to the airport to review the plantings and then found out Mrs. Hoisington had already ordered the plants. He said he had spoken with Mrs. Hoisington and felt she was very knowledgeable and had ordered attractive plants. Her estimated planting price of \$3,000.00, with a monthly maintenance charge of \$150.00 is reasonable. Mr. Bowers explained he had initially contacted Mrs. Hoisington while she was installing third floor restaurant plantings, to get an estimate on planting costs. Although this conversation was for price concept only, Mrs. Hoisington went ahead, without authorization to do so, and ordered interior plantings, on the premise that such planting could only get done by Christmas "if the plants were on hand". Mrs. Hoisington said she had talked with both airport architect Porter and Mr. Liston and didn't know she was supposed to contact the Airport Authority.

Commissioner Dunn said the plants need warm water and suggested a small electric water heater be placed under the down escalator.

Mrs. Hoisington gave the Board a list of proposed plantings to review and said all plants were guaranteed. The Planting Committee recommended accepting the Hoisington proposal. Commissioner Barnett made a motion that the committee's recommendation be approved by the Board to contract with Mrs. Hoisington for the plantings. Commissioner Brach seconded the motion which passed unanimously.

#### Art Committee

Commissioner Barnett reminded the Board about the January 15th art gala and said things were coming together. The Mangold sculpture will be in place, the eagle sculpture will be presented in wax form and Walt Smith will have a seven piece orchestra for dancing.

#### By-Law Research

Commissioner Barnett said he had asked attorney Pearce to research the question of a more than seven member airport board and what constitutes a quorum. He also asked Mr. Pearce to research the "sunshine" law and to review or update the By-Laws of the Authority.

#### Signs for Terminal

Commissioner White asked where the signs, benches and trash cans are for the terminal. Mr. Bowers said the signs and trash containers have been ordered and would check with Mr. Porter regarding size and shape of the benches.

#### Rent-a-Car Ready Area

Commissioner Dunn said buses are parking in the rent-a-car ready area and there is not enough room for the rent-a-cars to pull in and out. Mr. Dunn also said signage to designate the rent-a-cars as Avis, Budget, Hertz, National is needed. Commissioner White said the straight-in parking is also creating problems. Joe Bestgen, from Avis, said most airports have signs designating the various rent-a-car areas. Mr. Bowers said he will be working out the bus parking and he has ordered large rent-a-car signs for the end of the four rows but they have not yet been completed. Commissioner Dunn suggested Mr. Bowers meet with the rental car people to work out these problems. He also said some of the taxi and limo services have been inside the terminal hawking business, especially on Saturdays.

#### APCOA

Commissioner Barnett asked what could be done under our current contract to extend the ten minute free parking time. After discussion the concensus of the Board was for the free parking limit to be increased from ten minutes and for Mr. Bowers

to review the parking operation and bring his recommendations back to the Board. Commissioner Clark also asked that a parking ticket validation process be established for airport board meeting attendees.

#### Flag Pole Dedication


Flag pole dedication ceremonies will be conducted at 11:00 a.m., Friday, January 14, 1983. The \$1,000.00 flag pole had been given to the airport by the Grand Junction Sertoma Club. Board Members were encouraged to attend.


#### Rick Enstrom Departure Speech

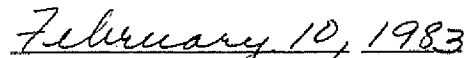
Outgoing Airport Board Chairman and Authority Member Rick Enstrom said it had been a pleasure being on the Board and he was proud of having served with all the members and thanked them for all their help and support.

#### Executive Session

The Board adjourned into executive session to discuss airport staff salaries.

  
Clerk

  
Chairman

  
Date of Approval