

MINUTES
Regular Board Meeting
October 6, 1983

Members Present: Chairman pro tem George White; Directors H.R. Barnett, Al Cornelison, Dave Humphries, Bill Love, and Janine Rider. Also Present: Airport Manager Mike Boggs, Attorney Rich Hall, and Clerk Mary Ann Harms.

Guests: Dennis Heap of Rocky Mountain Airways, Lou Rosgen, the Tower Chief, Marion Bottinelli of Ski Country U.S.A., Joe Bestgen of Avis, Jim Bernath of the Daily Sentinel, Bill Miers of Budget, Chuck Kohles of Horizon Aviation, Duane Phelps of Frontier Airlines, Art Vigil and John Upp of Continental Airlines, Peg Wallace of Transwestern/United Airlines, Tim Shay of Grandmet, Mari Brown, Jerry Myers, Mary Kay Rath and Jeff Wendland, Airport Staff, Mark Thompson of KQIL, and Bill Carr of KREX.

Call to Order

The meeting was called to order by Chairman pro tem White at 8:00 a.m.

Minutes of 9/15/83 Regular Meeting

Director Barnett moved the Minutes of the 9/15/83 meeting be approved as written. Director Love seconded the motion. The motion passed with Directors Humphries and Rider abstaining from the vote.

Welcome to New Board Member, Janine Rider.

Introduction of Dennis Heap, Vice President of Rocky Mountain Airways.

Management Report

1. Rocky Mountain Airways: Rocky Mountain Vice President, Dennis Heap, said Rocky Mountain plans to service Grand Junction/Denver with four daily flights commencing service on December 15, 1983.

Manager Boggs said Rocky Mountain has requested use of ATO space 4, with first right of refusal on the Continental space. Mr. Boggs recommended the Rocky Mountain request for ATO space 4 be granted, with only the front counter area being improved for the first six months of the lease; and with no guarantee on the first right of refusal of the Continental space. If no other space is available at the end of the six months, Rocky Mountain will go ahead and improve the back area of Space 4.

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Motion: Director Humphries moved we lease ATO Space 4 to Rocky Mountain Airways, and review the space situation with Rocky Mountain Airways in six months. Director Cornelison seconded the motion which unanimously passed.

2. Terminal Vending Contract: Manager Boggs said we received bids from Grandmet and Snak Bar Vending, and he recommended that we go with Snak Bar Vending.

Motion: Director Cornelison moved that Mr. Boggs proceed with the award of the contract to Snak Bar Vending. Director Barnett seconded the motion which unanimously passed.

3. Electrical and Mechanical Bid for Auxiliary Heating: Manager Boggs said the low electrical bidder was Brinkley Electric, and the low mechanical bidder was Lunsford Brothers. Bid specifications were prepared by Yoder Engineering, and bids were reviewed by Fred Sperber. This project will be done at the Airport's expense.

Motion: Director Love moved the two low bids be accepted and we proceed with construction. Director Humphries seconded the motion which unanimously passed.

4. Penner/Frantz: Attorney Hall said Penner/Frantz owes the Airport in excess of \$250,000. He sent the Board a letter outlining the options open to them in regard to this matter. The Board had a lengthy discussion regarding the merits of the three options. Director Barnett said the Board needs to decide whether to proceed against Penner/Frantz.

Motion: Director Barnett moved that the Board authorize Administration and Counsel to proceed in the best manner possible to resolve this issue. Director Love seconded the motion. Director Cornelison called for a roll call vote. Roll was called by the Clerk as follows: Dir. Barnett, yes; Dir. Love, yes; Dir. Humphries, yes; Dir. Rider, yes; Dir. Cornelison, yes; Chairman pro tem White, yes. The motion passed unanimously.

Motion: Director Cornelison moved the Board authorize Manager Boggs to use Attorney Bill Nelson. Director Humphries seconded the motion and suggested it be amended to broaden it to include any counsel. The amended motion unanimously passed.

5. Board Policy: Director Cornelison said he had received Manager Boggs' comments to his suggested Bylaw changes and board policy suggestions. He asked that a copy of this response be mailed to all Board members. The Board did not take action on the Bylaw or policy statements and suggested that Director

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Cornelison meet with Manager Boggs regarding the wording and changes, and have them ready for the next meeting.

6. Landscaping and Sidewalks: Manager Boggs said he had met with Isbill Engineer, Gene Murphy, and landscape contractor, Glen Younger. This report is for information only, and Mr. Boggs will formulate a solution after meeting with the landscape architect. He will then mail the Board his recommendations.

7. Annual Budget Schedule: Manager Boggs said Jeff Wendland has put together a budget schedule, and the preliminary budget will be ready for Board review at the October 20th meeting.

8. Accounts Receivable and Accounts Payable: Payment was recommended on all bills except Clarke and Younger.

Motion: Director Love moved the bills be paid except for the Clarke and Younger bill. Director Humphries seconded the motion which unanimously passed.

Mr. Wendland said he had an outstanding bill from John Porter, the bulk of which is on Phase II of the D.O.E. Solar Grant. Director Barnett asked that all Board members receive a breakout of all payments, the dates and what they were for.

The Receivables were reviewed.

9. Finance Committee Report: Director Barnett said the income projections are holding, but the sources are shifting. The rent a cars are doing well, and we have interest income. Administration expenses are much higher than anticipated. Manager Boggs had suggested a further breakout on the accounting and a suggestion was also made to incorporate depreciation and amortization into our statements. Mr. Wendland said without Continental's fees, our cash flow is on the breakeven line. Any expenditures beyond normal expenses is out of reserves.

Other Matters

1. September 1 and September 8 Minutes Approval: City Attorney Ashby reviewed the Minutes and gave a written opinion. Director Cornelison said he agreed with Attorney Ashby's opinion. He added his objections to the Minutes had served the purpose to have more formal meetings and continuity in the Minutes. However, he still opposed approval of the Minutes.

Motion: Director Barnett moved the Minutes and ratification of Board action at the September 1st and the Minutes of the

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reconvened meeting on September 8th be approved. Director Love seconded the motion. The motion passed, with Director Cornelison opposing.

2. Airport Action Committee Report: Director Cornelison said no concrete reasons were given, just "probably" why the damage was caused to the floor. He said we need to look outside the west side of the building and see if moisture is flowing through the ground. He also agreed with Manager Boggs' suggestion to leave the test holes and watch for further cracking. Manager Boggs said we will do some dress-up work, drill westside test holes, and see if anything further develops.

3. Removal of Architect Jack Porter from Phase III of the D.O.E. Grant: Director Cornelison said he had received a letter from Mr. Porter regarding this and will provide a copy for the other Board members. The Board requested they receive a copy of Dr. Kreider's letter, a copy of the Board Minutes when this was decided, and a copy of Phase III of the grant.

4. Telephone Switchover: Mr. Wendland said this has been accomplished, and there are still a few problems to be worked out with the Authority's phones and the phones in the Security area.

Adjournment

Motion: Director Humphries moved the meeting be adjourned at 9:45 a.m. Director Love seconded the motion, which unanimously passed.

Approved as set forth this _____ day of _____,
1983.

George White, Chairman pro tem

Mary Ann Harms, Clerk