

MINUTES  
Regular Board Meeting  
February 16, 1984  
Recessed To  
February 21, 1984

FEBRUARY 16, 1984

Present: Chairman Love, Airport Manager Mike Boggs and Clerk Mary Kay Rath.

Meeting Called to Order

On February 16, 1984, at 8:00 a.m., Chairman Love called the meeting to order. He then noted that there was not a quorum present for said meeting, and recessed the meeting to Tuesday, February 21, 1984 at 8:00 a.m. The same Agenda will be used on February 21, 1984 as was planned for February 16, 1984.

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Members Present: Chairman Bill Love, Directors H.R. Barnett, Frank Dunn, Dave Humphries, Janine Rider and George White. Member Absent: Al Cornelison. Also Present: Airport Manager Mike Boggs, Airport Attorney Randy Pearce, and Clerk Mary Kay Rath.

Guests: Airport staff member, Jerry Myers. Airport Staff Accountant, Jeff Wendland. Dennis Wagner of Dalby, Wendland & Co.; Kenneth Ray Cox of National Car Rental; Gary Klingener of Budget Rent a Car; Jim Bernath of the Daily Sentinel; Paula Massa of KQIL; Peter Forsch of the Aspen Ski Corp.; Sandy Hays-Savoire of the Grand Junction Hilton; Peg Wallace of Horizon Air; Jim Holmes of Rocky Mountain Airways; and Bill Cleary of Club 20.

Meeting Reconvened

Chairman Love reconvened the meeting at 8:00 a.m. on February 21, 1984, noting that a quorum was present.

Approval of Minutes

Director Humphries moved to approve the Minutes of January 19, 1984 as printed. Director Rider seconded the motion, which unanimously passed.

OLD BUSINESS

Bylaw Revision

Chairman Love called for discussion on the second vote for

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the Bylaw Revision. After some discussion, Director Dunn made a motion to adopt the Resolution for the Amendment of the Bylaws. Director White seconded the motion. A roll call vote was taken as follows:

Chairman Bill Love - Aye	Director Janine Rider - Aye
Director H.R. Barnett - Aye	Director Frank Dunn - Aye
Director Dave Humphries - Aye	
Director George White - Aye	Director Al Cornelison, Absent

Motion Unanimously Passed.

(Chairman Love then requested a workshop date to discuss the Airport Managers Report regarding the January 27, 1984 meeting with the FAA and Isbill; and to discuss the Master Plan Update - Revised Scope and Schedule. The date was set as Friday, March 2, 1984 at 8:30 a.m. for said workshop.)

Air Travel Center

Manager Boggs informed the Board that the staff had had no further communication with Air Travel Center; their deadline to respond is March 5, 1984.

Rental Car Status Report

Manager Boggs informed the Board that the hearing on the rental car matters is scheduled for March 8, 1984. The staff has been in contact with the National Rent a Car staff and their Attorney, and progress has been made. Contact has been made with Hertz staff and Attorney, but no progress has been made there. Attorney Randy Pearce commented that Attorney John Groves has made a Motion for Summary Judgment in this matter. Discussion among the Board members followed.

Airline Lease Agreements

Manager Boggs and Mr. Wendland had met with the Airlines Representatives. All issues were resolved, with the exception of two items, which will be dealt with at a meeting scheduled to be held 2/23/84. It was the Manager's opinion that negotiations are proceeding well. Discussion followed.

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Kreider Contract (DOE)

Manager Boggs informed the Board that Dr. Kreider had submitted a Contract to the Airport Authority regarding the follow-up work to be done on the terminal building. The staff reviewed the same, made some changes, and returned it to Dr. Kreider. We hope to have the Contract returned to us by the next Board meeting, for Board approval. Discussion followed.

NEW BUSINESS

Financial Matters

Manager Boggs asked Jeff Wendland to report on the Audit Report. Jeff stated that both he and Dennis Wagner, of Dalby, Wendland and Co., would be willing to answer any questions the Board had. Chairman Love asked Mr. Wagner to review the Audit Report with the Board.

Mr. Wagner stated that Dalby, Wendland & Co. did not have any recommendations for WFAA this year for the accounting processes or for safeguarding the assets. All recommendations for the previous year's audit had been implemented to Mr. Wagner's satisfaction. With respect to the Financial Statements, a "Clean Opinion" was given - the best opinion that can be rendered to an enterprise.

Mr. Wagner then proceeded to review the entire Audit Report with the Board. Discussion followed. Director Humphries made a motion to accept the Audit Report as printed. Motion seconded by Director Rider; unanimously passed.

COMMITTEE REPORTS

Action Committee

Chairman Love asked Manager Boggs to comment on the Airport Action Committee. Manager Boggs explained the progress that had been made in remedying the terminal building problems. Discussion followed.

Art Committee

Director Barnett commented that the Art Ball went well, but the auction did not go as well as last year's. Discussion followed.

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Finance/Audit Committee

No Report.

Insurance Committee

Manager Boggs stated that he had received a response from Ron Ford, who has agreed to draw the insurance specs for the amount specified.

Planning Committee

Director Rider reviewed the Strategic Planning Project which had been mailed to all the Board members prior to the Board meeting. The next Planning Committee meeting is scheduled to be held on Thursday, February 23, 1984 at 9:00 a.m. The Committee members will then discuss the Board's answers to the questionnaire.

OTHER MATTERS

Chairman Love read a letter of resignation which had been submitted to him by Director Barnett. Chairman Love expressed his regret in Director Barnett's decision. He also expressed his gratitude to Dir. Barnett for all his efforts on behalf of Walker Field. Dir. Barnett explained that his decision to resign was based on personal as well as business reasons. }

The six remaining Board members must now select another member-at-large, with the concurrence of the City and County officials, to fill Dir. Barnett's vacancy. The vacancy will be effective at the end of March. Interested people will be advised to contact the Walker Field Airport Authority office. }

Manager Boggs then introduced Peter Forsch, Director of Transportation for Aspen Skiing Corporation. Mr. Forsch informed the Board that many of the ski resorts on the Western Slope had merged to form a group to promote the use of Grand Junction and Walker Field Airport as the main gateway to Colorado skiing. Mr. Forsch explained the advantages of using Grand Junction over Denver. The problem to be worked out is the ground transportation once reaching Grand Junction. They are looking to Frontier Airlines to increase their service into Grand Junction within the next year, and possibly other airlines as well.

Manager Boggs also introduced Tracy Peeples to the Board members. Tracy is the new staff member, hired for the Clerk I position.

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PUBLIC COMMENTS

None.

Meeting Adjournment

Director Barnett made a motion to adjourn the meeting.  
Director Dunn seconded the motion; unanimously passed.

ADOPTED AND PASSED this 15<sup>th</sup> day of March, 1984.

  
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Bill Love, Chairman

ATTEST:

  
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Mary Kay Rath, Clerk