

MINUTES
Regular Board Meeting
May 17, 1984

Members Present: Chairman Bill Love; Directors M.A. Cornelison, Frank Dunn, Ron Gibbs, Dave Humphries, Janine Rider and George White. Also Present: Airport Manager Mike Boggs, Airport Administrator Jeff Wendland, and Clerk Mary Kay Rath.

Guests: Art Moss of the Chamber of Commerce, Jim Over a member of the Rocky Mountain Ghost Squadron, Russ Schuckman of KQIL, John Mark Chisholm of KREX, and Airport Employees Jerry Myers and Ted Balbier.

Meeting Called to Order

Chairman Love called the meeting to order at 8:00 a.m. on May 17, 1984.

Approval of 4/19/84 Minutes

Chairman Love made a correction to the Minutes regarding the Lease Agreement with Mesa Properties under "Other Matters". Chairman Love stated he did not oppose the term of the lease, but did oppose the "first right of refusal clause".

Director Rider also made a correction regarding the phone answering machine under "Other Matters". Director Rider pointed out that she had raised the questions regarding the machine, rather than Director Dunn as printed.

Director Humphries made a motion to approve the Minutes of April 19, 1984 as corrected; seconded by Director Rider. Unanimously passed.

Appointment of New Board Member

Chairman Love asked Director Humphries to read the Resolutions regarding the appointment of Ronald W. Gibbs as a member of the Airport Authority Board. *

Resolution No. 1-84-6 regarding the appointment of Mr. Gibbs to the Board was read. Roll Call Vote was taken as follows:

Chairman Love - Aye	Director Cornelison - Aye
Director Humphries - Aye	Director Dunn - Aye
Director White - Aye	
Director Rider - Aye	

MINUTES
May 17, 1984

Resolution No. 1-84-7 was read, regarding Mr. Gibbs' term and citing the resolutions and motions of the City Council and County Commissioners regarding the appointment of Mr. Gibbs to the Airport Authority Board. Roll Call Vote was taken as follows:

Chairman Love - Aye	Director Cornelison - Abstained
Director Humphries - Aye	Director Dunn - Aye
Director White - Aye	
Director Rider - Aye	

Chairman Love then administered the Oath of Office to Ronald W. Gibbs, and welcomed him to the Board of the Walker Field Airport Authority.

OLD BUSINESS

Rental Car Status Report

Manager Boggs stated that the staff had been involved in many conversations regarding negotiations with the rental car tenants. Hertz, National and Avis issues have been basically settled. Budget has some issues yet to be solved, and Manager Boggs expected to have some answers within a week. Discussion followed.

Grandmet

Manager Boggs reminded the Board of the letter received from Grandmet several weeks ago. He updated the Board on the modifications and changes that Grandmet has made since that time. An evaluation is being done by an outside firm regarding the options available for restaurant service for Walker Field. Discussion followed.

4/22 Project Review

Manager Boggs stated that in the meeting with the FAA, he had gone over several items regarding the 4/22 project. He brought the Board up to date on the details of the project. The project will begin on August 1, 1984 and is to be completed in October 1984. Director Dunn asked Manager Boggs to meet with the City Council to explain the project to them. Manager Boggs agreed to speak to both the City and the County at their request. Discussion followed.

MINUTES
May 17, 1984

NEW BUSINESS

Amendment to Phase III D.O.E. Agreement

Manager Boggs explained that we had received an amendment from D.O.E. that would extend this agreement three months. Director White moved to approve authorization to sign this agreement; seconded by Director Humphries. Unanimously passed.

Confederate Air Force Static Display

Manager Boggs introduced Jim Over to the Board. Mr. Over explained what the Confederate Air Force was and that the local wing of the organization is called the Rocky Mountain Ghost Squadron. It is their intent to conduct a static display and a dance on June 23 and 24. The primary reason is to raise funds and to acquaint the community with the group. The activities will not affect normal air operations. The arrangements have been made in conjunction with Horizon Aviation.

American Association of Airport Executives Conference

Chairman Love informed the Board a motion was needed for approval for Chairman Love, Manager Boggs and Administrator Wendland to attend this conference. Manager Boggs then explained the conference to the Board. Discussion followed. Director White made a motion to approve the three going to the conference, seconded by Director Humphries. Unanimously passed.

1984 Quarterly Budget Review

Chairman Love asked Administrator Wendland to explain the changes in the 1984 Budget. Mr. Wendland explained the key points to the Board. Discussion then followed. Director Rider made a motion to approve the adjusted budget; seconded by Director White. Roll Call Vote was taken as follows:

Chairman Love - Aye	Director Rider - Aye
Director Gibbs - Aye	Director Cornelison - Aye
Director Humphries - Aye	Director Dunn - Aye
Director White - Aye	

MINUTES
May 17, 1984

Authorization to Purchase Insurance Policies

Chairman Love asked Administrator Wendland to explain and update the Board on the insurance policy coverage. Staff recommended that the comprehensive general liability coverage be awarded to Beckner-Power; and the property coverages be awarded to the Valley Agency. Discussion followed. Director Humphries moved to approve the recommendations of the staff; Director Rider seconded. Unanimously passed.

Banking Resolutions and Signature Cards

Administrator Wendland explained that now that the staff and Board have stabilized, a resolution concerning the execution of documents pertaining to bank accounts be approved and passed by the Board. Director Dunn made a motion to adopt the banking resolution; Director Humphries seconded. Unanimously passed. Resolution No. 1-84-8.

COMMITTEE REPORTS

Action Committee

Director Dunn updated the Board on the status of the Action Committee regarding the claim filed with the insurance company for the broken pipe that caused settling problems. All other problems in the terminal are being dealt with. Chairman Love asked that another Action Committee meeting be scheduled to bring the entire committee up to date.

Art Committee

Director Rider updated the Board on the status of obtaining a concession at the Air Show. She also expressed gratitude for the money sent to the Art Committee by Walker Field. Director Rider mentioned the possibility of obtaining a small percentage from the Air Show revenues to be donated to the Art Committee to be used toward paying its debts. The Air Show Committee will be approached regarding this.

Finance/Audit Committee

Director Humphries reported that the current assets and current liabilities are in good condition. The income statement shows we are in the black; however, the dollars will have to be watched closely. Discussion followed.

MINUTES
April 17, 1984

Insurance Committee

No further report. Chairman Love appointed Director Gibbs to this Committee to fill Mr. Barnett's position.

Planning Committee

Director Rider asked for a date to be set for the next Planning Committee meeting. Friday, May 25th, at 8:00 a.m. was scheduled.

OTHER MATTERS

City's Assessment of \$80,000

Director White asked for the status on this matter. Administrator Wendland informed the Board that the new Mayor of Grand Junction has expressed a willingness to exchange this assessment for a fire station site. Discussion followed.

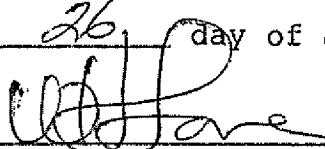
John Porter Agreement

Manager Boggs explained that an item had come up since the mailing of the Board meeting Agenda. The Authority had received an agreement from John Porter regarding the retainage of \$5,000 escrow in architectural fees to secure Porter's guarantee of the roof above the passenger holding area in the terminal. Director Dunn made a motion to authorize Chairman Love's signature on the agreement; seconded by Director Rider. Unanimously passed.

Meeting Adjourned

Director White made a motion to adjourn the Board meeting at 9:30 a.m.; Director Rider seconded. Unanimously passed.

ADOPTED AND PASSED this 26 day of June, 1984.



Bill Love, Chairman

ATTEST:



Mary Kay Rath, Clerk