

MINUTES
Regular Board Meeting
June 26, 1984

On June 21, 1984, the date of the regularly scheduled Board meeting, Chairman Love made note that a quorum of the Board was not present, and recessed the meeting to Tuesday, June 26, 1984 at 7:30 a.m.

On June 26, 1984, Chairman Love reconvened the Board meeting, noting that a quorum was present. The meeting was called to order at 7:25 a.m.

Members Present: Chairman Bill Love; Directors M.A. Cornelison, Dave Humphries, Ron Gibbs, and Janine Rider. Absent: Directors George White and Frank Dunn.

Guests: Bill Miears of Budget Rent A Car, Chuck Kohles of Horizon Aviation, and Walker Field Staff Members Jerry Myers, Ted Balbier, and Tracy Peebles.

Approval of 5/17/84 Minutes

Director Humphries made a motion to approve the Minutes of May 17, 1984 as printed; seconded by Director Gibbs. Unanimously carried.

NEW BUSINESS

Horizon Aviation Request (Letter dated 5/15/84)

Manager Boggs reviewed the Horizon Aviation request with the Board. Their lease expired on May 1, 1984 and are now in Bankruptcy Court. Mr. Boggs explained the problems involved with that bankruptcy. Mr. Kohles of Horizon Aviation has requested to operate and allow several different businesses to operate out of that building. The Board reviewed Mr. Kohles' letter and Mr. Boggs' response letter addressing his request.

Minimum Standards

Chairman Love asked the Board to review the draft of the Minimum Standards carefully and respond to Manager Boggs with their comments. Discussion was held and questions answered. The Board recommended some adjustments to Section 2(d) and (e). The next Board meeting was then scheduled for Thursday, July 12, 1984 at 8:00 a.m. A Public Meeting will be held prior to the Board meeting regarding the public's comments on the Minimum Standards. Director Humphries suggested collecting written comments from the public prior to the meeting.

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07 Project Grant Amendment

Manager Boggs explained that because of a cost over-run on this project, a request was made for an amendment. Mr. Boggs requested authorization to approve the Amendment to the 07 Project. Director Rider made a motion for said authorization; seconded by Director Humphries. Unanimously carried.

Monthly Financial Review

Director Humphries reported that the Finance Committee had held a meeting. Walker Field is in the black, but there still appears to be some areas to monitor carefully. Discussion followed.

COMMITTEE REPORTS

Action Committee

In lieu of Director Dunn's absence, Manager Boggs reported on the visit from J.R. Haney, Structural Engineer. Mr. Haney stated that given the soil conditions, we will always have problems with settling. But given the conditions and the monies available, Mr. Haney would not have designed the slab any differently. Mr. Haney is compiling a report on his inspection, and said report will be forwarded to the Board when received.

Also, the Action Committee had authorized Mr. Boggs to have infiltration tests done on the terminal building. Mr. Boggs has contacted a gentleman recommended by Dr. Kreider to conduct said tests.

Art Committee

Director Rider reported on the concern of the Art Committee for the loan on the "Flight" structure. Director Rider requested assistance from the Board in removing Mr. Barnett's co-signature from the loan. Discussion was held. Director Humphries made a motion for W.F.A.A. to pay the loan off for the Art Committee at the Bank. In return, a Promissory Note will be issued from the Art Committee to W.F.A.A. Director Gibbs seconded the motion; unanimously passed. Staff will issue a check to the Bank and will draft the necessary papers for the Note. The Board authorized Jeff Wendland to set the terms of the Note. Discussion followed.

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Finance/Audit Committee

No further report.

Insurance Committee

No report.

Planning Committee

Director Rider requested a date be scheduled for a Planning Committee meeting. Said meeting was scheduled for Thursday, July 5, 1984 at 9:00 a.m.

OTHER MATTERS

Rocky Mountain Ghost Squadron

Discussion was held on the Confederate Air Force activities at Horizon Aviation on June 23 and 24.

Hotel Project

Manager Boggs updated the Board on the Air Travel Center hotel status.

PUBLIC COMMENT

None.

Meeting Adjourned

Director Humphries made a motion to adjourn the Board meeting at 8:55 a.m.; Director Rider seconded. Unanimously passed.

ADOPTED AND PASSED this 12TH day July, 1984.

Bill Love
Bill Love, Chairman

ATTEST:

Mary Kay Rath
Mary Kay Rath, Clerk