

MINUTES
Public Meeting - Minimum Standards
July 12, 1984

At 8:00 a.m. on July 12, 1984, Chairman Love opened the meeting to the Public regarding the proposed Minimum Standards at Walker Field Airport. Manager Boggs explained the purpose of the Minimum Standards as they relate to the public. No written comments had been received by the staff prior to the meeting. John Linke of Redstone Aero Services asked about the status of the Wegner Hangar, noting that improvements were in order. He asked for the Board's consideration of this matter. He had no comments regarding the Minimum Standards. Chairman Love then asked the Board members for their comments. All members were of the opinion that this type of material is needed at Walker Field Airport, and were very positive as to the draft. No further comments.

The Public Meeting adjourned at 8:12 a.m.

MINUTES
Regular Board Meeting
July 12, 1984

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

GUESTS: LeaAnn Thomas and John Linke of Redstone Aero Services, Duane Phelps of Frontier Airlines, Tim Shay of the Aspen Tree Restaurant, Jim Holmes of Rocky Mountain Airways, Bill Miears of Budget, Ron Rouse of Rouse & Associates, Joe Frothingham of the Division of Wildlife, Kenny Cox of National Rent A Car, and Staff Members Ted Balbier and Tracy Peeples.

The Board first addressed the questions John Linke of Redstone Aero Services had raised regarding the Wegner Hangar. Chairman Love suggested that John meet with Manager Boggs to discuss a resolution of this matter. Discussion followed.

Approval of 6/16/84 Minutes

Director Gibbs noted that his name had been spelled incorrectly in the third paragraph of the Minutes. He then made a motion to approve the Minutes as printed, with the correction; seconded by Director Dunn. Unanimously Carried.

MINUTES
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OLD BUSINESS

Rental Car Agreements

This item on the Agenda was not discussed; postponed to the next Board meeting.

Air Travel Center Update

Manager Boggs updated the Board on the Air Travel Center status. Payment is due and has not been made to date. Mr. Boggs requested that the staff have authorization to proceed with the steps necessary to collect this money. Director Cornelison made a motion to give said authorization to proceed to Manager Boggs. Chairman Love stated he felt the 45 day letter should be sent out to Air Travel Center. Discussion followed. Chairman Love asked Director Cornelison to restate his motion. Director Cornelison corrected his motion to read that Manager Boggs be directed to continue negotiating with Air Travel Center and to issue the 45 day letter if necessary, and to report to the Board prior to making any decisions. Director Rider seconded the motion; unanimously carried.

4/22 Project

Manager Boggs reviewed the dollars involved in this project. Because the winning bid came in lower than the Engineer's estimate on this project, there will be approximately \$250,000.00 unused funds. The staff has suggested to FAA that this money be used to purchase a new Crash, Fire, Rescue vehicle. (The discretionary money cannot be used for further improvement of 4/22 this year.) Discussion followed. Manager Boggs requested authorization for Chairman Love to execute all appropriate documents regarding this project, after they have been properly reviewed by our attorneys. Director Rider made a motion for said authorization, seconded by Director Dunn. Unanimously Carried.

Chairman Love then announced that Corn Construction was the low bidder on the 4/22 project, and after investigation into their bid is completed they will most likely be awarded the contract. Discussion followed.

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July 12, 1984

NEW BUSINESS

Mr. Boggs and Mr. Wendland brought up two items that had not been placed on the Agenda as New Business:

Land Acquisition

Mr. Wendland reviewed with the Board the land acquisition from Mesa County. The County deeded approximately 350 acres to the Airport in six different parcels. Discussion followed.

Division of Wildlife Agreement

Mr. Wendland reviewed the Division of Wildlife agreement with the Board. The original lease states the monthly lease amount may be renegotiated every 3 years. The amount was increased 11-1/4%. This rate will remain the same until 1987, at which time it can be renegotiated. Staff asked for authorization for Chairman Love to execute the lease. Director Rider made said motion; seconded by Director Dunn. Unanimously Carried.

COMMITTEE REPORTS

Action Committee

Manager Boggs reported the tile work and repairs around the columns will be done during the next week, and the cosmetic repairs will be finished the following week. Work is also being done on the clerestories. The infiltration problem will be looked into when the weather is appropriate. Discussion followed.

Art Committee

Director Rider reported the Art Committee appreciated the Board's willingness to pay the loan at the bank, and in turn issue a Promissory Note from the Committee to Walker Field. She also reported that the Committee will be selling 4 items at the Centennial Air Show in August in hopes to make some money. In the future, the Committee proposes to pay 50% of any earned money toward the promissory note, and use the other 50% toward purchasing new art for the terminal. Discussion followed.

Finance/Audit Committee

No Report. A meeting will be scheduled during the next week to ten days.

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Insurance Committee

No Report.

Planning Committee

Director Rider informed the Board a meeting was scheduled for July 17th at 9:00 a.m., and hopefully will meet every two weeks thereafter.

OTHER MATTERS

Weekly Newsletter

Chairman Love asked for the Board's comments to the Staff's weekly newsletter. Discussion followed. Unanimous opinion was that the newsletter was both valuable and appreciated.

America West Article

Discussion was held on the article Manager Boggs had sent to the Board Members regarding America West Airlines. Chairman Love asked for Manager Boggs' comments. Discussion followed.

Enplanement Report

Manager Boggs commented the real problem with enplanements being down is the amount of potential passengers driving to Denver instead of flying due to inflated air fares.

PUBLIC COMMENTS

Minimum Standards

Ron Rouse of Rouse and Associates commented on Section 8 of the Min. Standards, stating the minimum sq. footage requirement for storage space was too high. He also stated he did not agree with having a central fuel farm on the Airport. Discussion followed.

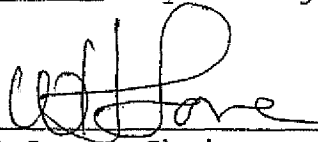
The next meeting will be held on Thursday, August 16, 1984 at 8:00 a.m.

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Meeting Adjourned

Director Rider made a motion to adjourn the Board meeting at 9:17 a.m.; seconded by Director Dunn. Unanimously carried.

ADOPTED AND PASSED this 16 day of August, 1984.



Bill Love, Chairman

ATTEST:



Mary Kay Rath, Clerk