

MINUTES
Regular Board Meeting
August 21, 1986

BOARD MEMBERS PRESENT: Directors Bill Love, Maxine Albers, Ron Gibbs, Jim Leland and Henry Faussonne. ABSENT: Chairwoman Janine Rider and Director M.A. Cornelison. Also Present: Manager Frank Miller, Clerk Tracy Peeples and Deputy Clerk Corinne Nystrom.

GUESTS: Bill Hill, FAA Tower Chief, Derry Newby of the National Weather Service and Larry Baden of the Daily Sentinel.

Meeting Called to Order

Vice Chairman Gibbs called the Board meeting to order at 8:03 a.m. The clerk noted that a quorum of the Board was present. Chairwoman Rider and Director M.A. Cornelison were absent.

Approval of July 17, 1986 Minutes

Director Love noted a correction to the July 17, 1986 Minutes under the Finance Committee Report. Director Love requested that the statement "expenses and revenues are ahead of budget due primarily to the write-down of the hotel receiveable" be changed to, "expenses are ahead of budget due primarily to the write-down of the hotel receiveable." Director Albers made a motion to approve the Minutes as corrected; seconded by Director Faussonne. Unanimously carried.

OLD BUSINESS

None.

NEW BUSINESS

Lease Renewal Approval - Bendix

Manager Miller updated the Board on the status of the Bendix lease. Manager Miller recommended the Board approve the renewal of the Bendix lease for a period of four years and that the Board authorize the Chairman to sign the lease upon receipt of a Corporate Resolution authorizing signators of the lease. Director Gibbs then discussed with the Board the changes that were incorporated into the Bendix lease as recommended by the Contracts Committee. Director Love then made a motion that the Board approve the renewal of the Bendix lease and that the Board authorize the Chairman to sign the lease upon receipt of the Corporate Resolution; seconded by Director Leland. Unanimously carried.

Use and Lease Agreement for Tower Building - Strand Aviation

Manager Miller informed the Board that the Use and Lease Agreement for the Tower Building is the first document to get Strand Aviation under compliance with the Uses and Standards that the Airport Authority has developed for operating at the Airport. Manager Miller recommended that the Board approve the lease contingent upon Management negotiating with Strand Aviation the

MINUTES

August 21, 1986

amount of square footage needed for the operation. Director Gibbs then updated the Board on the discussions of the lease at the Contracts Committee and highlighted several changes of the Use and Lease Agreement with the Board. Discussion of the lease followed. The Board then instructed staff to make the necessary changes to the lease as discussed; no formal action was taken.

COMMITTEE REPORTS

Finance Committee

Director Love informed the Board that the financial statements looked much better due to the change in the accrual for APCOA revenues which resulted in a \$3000 income after depreciation for the seven months ended July 31, 1986. Discussion followed.

Contracts Committee

Director Gibbs informed the Board that the Contracts Committee did meet and discuss changes to the contracts that were discussed previously in the meeting.

Planning Committee

Director Faussonne informed the Board that the Planning Committee met to review the extension of the electrical and gas lines as proposed by Public Service Company. Manager Miller informed the Board that Public Service Company submitted two proposals for the extensions. Proposal A, which will accomplish the immediate needs for utilities was \$30,000 and Proposal B, which will accomplish future needs was about \$45,000. Director Faussonne also informed the Board that an engineers study of availability and accessability of irrigation water for the airport was discussed. Discussion followed.

Old Terminal Committee

No report.

Compensation Committee

Manager Miller informed the Board of the status of the Salary Survey. Director Faussonne asked Manager Miller for an update on the Horizon Aviation/Halls negotiations. Discussion followed.

Art Committee

Manager Miller informed the Board that the Airport Art Committee was in the process of obtaining professional track lighting for the artwork at the Airport. Manager Miller informed the Board that the cost of the lighting at wholesale price was approximately \$3000 and that Brian Simms, Airport Art Committee member, was able to obtain the lighting for about \$1600. Manager Miller stated that Mr. Simms would be willing to loan the money to the Airport Art Committee, with a initial payment from the Art Committee of \$800 and the balance of the loan to be funded by

future art sales. Discussion followed. Director Fausone then made a motion that the Board authorize the installation of professional track lighting in the terminal boarding area by the Airport Art Committee, and at the Committee's expense. Seconded by Director Leland. Unanimously carried.

MANAGER'S REPORT

The items discussed by Manager Miller were as follows:

1. Advertising - Skiing Magazine
2. Phoenix Mailing Plan

OTHER MATTERS

APCOA Audit

Director Love asked management for an update of the APCOA Audit. Manager Miller informed the Board that Airport Administrator Jeff Wendland will be performing the audit. Discussion followed.

ILS

Director Love asked management for an update of the ILS status. Manager Miller then introduced Tower Chief, Bill Hill to the Board. Mr. Hill then informed the Board that the ILS was operating and discussed with the Board the hazards of the ILS during inclement weather conditions. Manager Miller informed the Board that letters were written to various congressman discussing the possibility of federal funding for a TVOR. Discussion followed.

Park Development

Director Albers suggested to the Board that management explore the possibility of obtaining lottery funds to develop the area where the hotel was planning to build.

National Weather Service

Derry Newby of the National Weather Service informed the Board that although the maintenance staff at Walker Field had done a good job with the maintenance of the building, the electronic room of the Weather Service was getting overflow water from the Monarch portion of the building, creating a hazard for the employees. Mr. Newby informed the Board that it could be as much as nine months before the Weather Service could relocate its facilities. Discussion followed. Manager Miller then informed the Board that the lease with the National Weather Service terminates as of September 30, 1986, with an option to renew for a period of one year. Manager Miller suggested that the National Weather Service be contacted by management with an indication that the Airport Authority has elected not to renew the lease. Discussion of the lease renewal continued. Director

MINUTES
August 21, 1986

Leland than made a motion that the Airport Authority instruct staff to indicate to the National Weather Service that the Airport Authority has elected not to renew the lease with the National Weather Service; seconded by Director Albers. Unanimously carried.

Daily Sentinel Article

Director Love asked for the status of action, if any, regarding the airport safety issue recently printed in the Daily Sentinel. Manager Miller informed the Board that management did review all options open to the Airport as to what response should be taken. Manager Miller stated to the Board that a Mock Disaster Drill was scheduled for this fall which included working in conjunction with all the other appropriate agencies, and that management would continue to express its concern for safety at the airport.

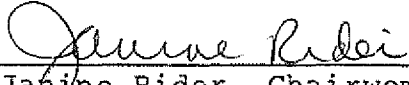
PUBLIC COMMENTS

None.

Meeting Adjourned

There being no further business to come before the Board, Director Albers made a motion to adjourn the meeting at 9:46 a.m.; seconded by Director Leland. Unanimously carried.

ADOPTED AND PASSED this 16th day of October, 1986



Janine Rider, Chairwoman

ATTEST:



Tracy Peebles, Clerk