

MINUTES  
Special Board Meeting  
October 31, 1986

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

GUESTS: Dale Hollingsworth, Peg Wallace and Marilyn Petek of Thunder Mountain Ground Service, FAA Tower Chief, Bill Hill, Airport Attorney Harry Griff, LeaAnn Thomas of Redstone Aero Services, Jim Mullins of Mile Hi Aviation, Jim Over of the Confederate Air Force, Shirley Howard and Kenneth Cox of National Car Rental, Steve Garcia and Gene Kuffel of KREX-TV, Dawnett Mendrez of SkyWest, Deanna Strand of Strand Aviation and John Pabst of Monarch and John Phillips, Attorney for Monarch.

Meeting Called to Order

Chairwoman Rider called the Special Board Meeting to order at 7:38 a.m. The Clerk noted that a quorum of the Board was present. Directors Faussonne and Gibbs were absent.

SPECIAL ITEM OF BUSINESS

Adoption of Lease Agreement with Monarch Aviation

Manager Miller updated the Board on the status of negotiating a unified contract with Monarch Aviation. Manager Miller discussed various provisions of the contract with the Board. Manager Miller informed the Board that all recommendations requested by the Board were incorporated and agreed upon by Monarch Aviation. Manager Miller recommended that the Board adopt the unified contract with Monarch Aviation. Director Cornelison commented on the length of the contract and the extension of the pay-back time allowed for Monarch Aviation. Discussion followed. Director Theobald then made a motion that the Board adopt the contract with Monarch Aviation; seconded by Director Albers. Attorney Harry Griff recommended the Board amend the motion to stipulate the inclusion of Exhibits A-F attached to the lease. Motion carried.

OTHER MATTERS

None.

PUBLIC COMMENT

Mr. Dale Hollingsworth addressed the Board on the the memorial for the Walker family and the possibility of something inside the terminal building being displayed memorializing Mr. Walter Walker. Discussion followed.

Mr. Hollingsworth also commented to the Board that more aviation-related displays needed to be considered within the

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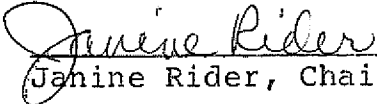
terminal building. Mr. Hollingsworth discussed the possibility of an airplane display.

Mr. Hollingsworth discussed with the Board the appointment process of the Walker Field Airport Authority Board of Directors. Mr. Hollingsworth felt that all terms of the Directors should coincide with the start of a fiscal year. Discussion followed.

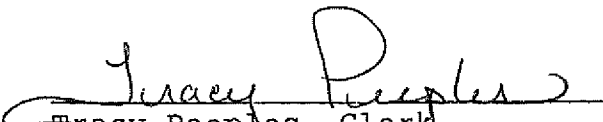
F.A.A. Tower Chief Bill Hill updated the Board on the status of a TVOR for Walker Field. Mr. Hill informed the Board that preliminary flights checks for location of a TVOR were performed and that all tests performed indicated sufficient operation of the system for Walker Field.

The Special Board Meeting was adjourned at 8:02 a.m.

ADOPTED AND PASSED this \_\_\_\_\_ day of November, 1986.

  
Janine Rider, Chairwoman

ATTEST:

  
Tracy Peeples, Clerk