

MINUTES

Walker Field Airport Authority Regular Board Meeting December 18, 1986

BOARD MEMBERS PRESENT: Chairwoman Janine Rider, Directors Bill Love, Reford Theobald, Maxine Albers, Henry Faussonne and Al Cornelison. Also present: Manager Frank Miller, Airport Administrator Jeff Wendland, and Deputy Clerk Corinne Nystrom.

GUESTS: Toni Marutzky of Powderhorn Resort Corp., Jerry C. McDonough of the Civil Air Patrol, Lucille Perry, Harold Oliver of Monarch Airlines, Tari Folkestad of Hertz Rent-A-Car, Shirley Howard of National Car Rental, Jo Ann Smith of Open Range Gift Shop, and Tess Sullivan of the Walker Field Airport Authority.

Meeting Called To Order

Chairwoman Rider called the meeting to order at 8:03 a.m. The Deputy Clerk noted that a quorum of the Board was present.

Approval of the November 20, 1986 Minutes

Director Love noted a correction regarding the Dalby, Wendland Engagement Letter. The first sentence of the third paragraph was changed to read, "Discussion followed relative to the proposed cost of the audit and a potential conflict of interest because of Airport Administrator Jeff Wendland's relationship to Wes Wendland, a former partner of Dalby, Wendland." Director Faussonne made a motion to approve the minutes as corrected; seconded by Director Albers. Unanimously carried.

OLD BUSINESS

Hertz Rent-A-Car

Manager Miller updated the Board on the status of the Hertz audit. An engagement letter was received by Miller, Thompson & Hocking to perform the audit. Manager Miller recommended that the engagement letter be accepted and that Miller, Thompson & Hocking be allowed to proceed with the independent audit.

Discussion followed relative to the payment of the audit if a discrepancy occurs.

Director Faussonne moved to instruct management to proceed with the agreement to engage the services of Miller, Thompson & Hocking for the audit; seconded by Director Love. Unanimously carried.

Other Old Business

Director Cornelison addressed the issue of construction