

MINUTES

Walker Field Airport Authority Regular Board Meeting January 15, 1987

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

GUESTS: Carol Roberts and John Duray of UNC Technical Services, Inc., Lucille Perry, John Linke of Redstone Aero Services, Tari Folkestad of Hertz, Ginger Rice of The Daily Sentinel, Derry Newby of the National Weather Service, Jerry C. McDonough of the Civil Air Patrol, Ted Balbier, Ron Bennett and Tess Sullivan of the Walker Field Airport Authority.

Meeting Called to Order

Chairwoman Rider called the meeting to order at 8:28 a.m. The Deputy Clerk noted that a quorum of the Board was present.

Approval of the December 18, 1986 Minutes

Director Albers made a motion to approve the minutes as submitted; seconded by Director Faussonne. Unanimously carried.

Election of Officers

The Nominating Committee made the following nominations for 1987: Ron Gibbs, Chairman; Bill Love, Vice Chairman; Frank Miller, Treasurer; Tracy Peeples, Clerk.

Director Theobald made a motion to close the nominations and to elect the duly appointed people to these offices; seconded by Director Faussonne. Unanimously carried.

Director Rider turned the meeting over to Vice Chairman Bill Love, in the absence of Chairman Ron Gibbs, at which time Vice Chairman Love presented an engraved gavel to Director Rider in appreciation of her service to the Airport Authority as Chairwoman in 1986.

OLD BUSINESS

None

NEW BUSINESS

Banking Resolution

Resolution 1987 001 was presented and recommended for adoption. This resolution authorizes the signatures of the

January 15, 1987

Chairman, Vice Chairman, Airport Manager, and Airport Administrator on bank documents pertaining to Airport Authority business and also authorizes the Board members to jointly execute any promissory note or other evidence of indebtedness at any financial institution on behalf of the Airport Authority.

Director Albers moved to adopt the resolution; seconded by Director Theobold. A roll call vote carried the motion unanimously (note: Chairman Gibbs and Director Cornelison were not present).

National Weather Service

A new lease for the land on which the National Weather Service balloon inflation building stands was presented and recommended for adoption.

Director Theobold made a motion to adopt the lease; seconded by Director Rider. Unanimously carried.

Capital Projects - Amendment to Pre-Application

Manager Miller presented and recommended for adoption an Amendment to the Pre-Application to the F.A.A. for capital projects. The amendment adds apron area grading and draining to the extension of the 4/22 taxiway, rehabilitating the rotating beacon, replacing lighting control panels, replacing the runway lighting regulator, relocating and/or replacing the lighted wind cones and segmented circle for Runway 11/29 and installing a new supplemental wind cone for Runway 4/22.

Discussion followed relative to the 4/22 development plans, and a Planning Committee report was given, endorsing the Pre-Application Amendment and identifying where capital improvement projects efforts are to be directed.

Director Rider made a motion to recommend the approval of the amendment to the pre-application for capital projects; seconded by Director Theobold. Motion carried unanimously.

COMMITTEE REPORTS

Finance/Audit Committee

The committee will not meet until the 1986 audit report is complete. The auditors are scheduled to begin work on January 26th and will complete the audit in approximately one week. The report will be furnished to the Airport Authority approximately ten days thereafter.

Contracts Committee

Nothing to report.

January 15, 1987

Planning Committee

Manager Miller brought the Board up-to-date on the plans for a memorial park at Walker Field and the progress of the Memorial Park Committee. Discussion followed relative to the location of the park. Members of the Board who were present expressed no opposition to pursuing the park plan.

Art Committee

A payment was made on the tract lighting. Many applications to display art are being received.

Committee Appointments

Since Chairman Ron Gibbs was not present to make committee appointments, action on this was postponed.

An ad hoc Insurance Committee was appointed consisting of Director Rider (chairman), Directors Fausone and Albers, and Chairman Gibbs (ex-officio). A meeting was tentatively scheduled for January 22, 1987 at 8:00 a.m.

MANAGER'S REPORT

Manager Miller reported that the Airport Authority is currently advertising on KSPN-FM in Aspen.

Walker Field will be advertising in Phoenix in August on CNN and in November on ESPN cable TV. Plans to film the commercials are proceeding.

The slide program is being updated to reflect the absence of Frontier Airlines. The program is also being updated for a technical presentation to commercial air carriers and air freight operators.

OTHER MATTERS

Vice Chairman Love asked about the status of the TVOR. Manager Miller stated that the request has been sent to Washington, D.C., that Congressional representatives have voiced support of the request and that approval of the TVOR during 1987 is being actively pursued.

Vice Chairman Love stated that the Airport does not have a functioning Runway Visual Range Indicator. Derry Newby of the National Weather Service requested that the Airport Authority pursue the acquisition of one, especially now that the NWS is re-locating off of Walker Field. Staff will pursue this matter.

PUBLIC COMMENT

Jerry McDonough of the Civil Air Patrol and Manager Miller updated the Board on the status of placing a CAP hangar on the


January 15, 1987

Airport. Discussion followed regarding the length of a lease if the Airport Authority donates the land for the hangar.

Meeting Adjourned

There being no further business to come before the Board, Director Theobald made a motion to adjourn the meeting at 9:26 a.m.; seconded by Director Fausone. Unanimously carried.

ADOPTED AND PASSED this 19th day of February, 1987.



Ronald W. Gibbs, Chairman

ATTEST:



Corinne C. Nystrom, Deputy Clerk