

MINUTES

Walker Field Airport Authority  
Special Board Meeting  
April 30, 1987

BOARD MEMBERS PRESENT: Chairman Ron Gibbs, Directors Bill Love, Janine Rider, Henry Faussone, and John Collier. ABSENT: Directors Maxine Albers and Reford Theobald. Also Present: Manager Frank Miller, Administrator Jeff Wendland, and Deputy Clerk Corinne Nystrom.

GUESTS: Louis Buescher and Tom Buescher of Buescher Family Limited Partnership; Bernard A. Buescher, Attorney; Richard Witskens, Receiver for Monarch Aviation, Inc.; Chuck Coble of Continental Airlines; Les Bendickson of United Express Airlines; Harry Griff, Walker Field Airport Authority Attorney; Tess Sullivan of Walker Field Airport Authority.

Meeting Called to Order

Chairman Gibbs called the meeting to order at 4:02 p.m. The Deputy Clerk noted that a quorum of the Board was present.

BUSINESS

Authorizing Resolution - Execution of a Short-Term General FBO Agreement

Manager Miller stated that the purpose of the meeting was for the Board to consider Resolution No. 1987-009. This resolution would authorize the Airport Manager to establish a month-to-month lease agreement with the successful bidder of the Monarch Aviation, Inc. assets at the Sheriff's sale scheduled for May 1, 1987 until a new lease agreement could be negotiated and agreed upon by the Airport Authority and the successful bidder. A copy of the resolution is attached and included herein by reference.

Manager Miller read and recommended the adoption of the resolution with the following change: The second paragraph on page 2 would specify a fifteen day written notice of termination of the lease agreement instead of a thirty day written notice.

Discussion followed regarding the proposed change from thirty days written notice of termination to 15 days and a clarification of the third paragraph on page 2.

Director Love made a motion to adopt the resolution; seconded by Director Faussone.

Bernard Buescher discussed the current status of Buescher-Sparkman Investments as it pertains to the acquisition of the assets of Monarch Aviation, Inc.

Minutes  
April 30, 1987

Director Love amended his motion to adopt the resolution as read; seconded by Director Faussone. A roll call vote carried the motion unanimously. Absent were Directors Albers and Theobald.

OTHER MATTERS

Chuck Coble of Continental Airlines inquired about whether continuous fueling services at the FBO will be available after the sale of the Monarch Aviation, Inc. assets.

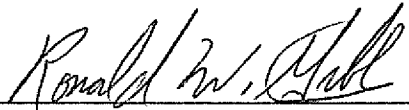
PUBLIC COMMENT

None

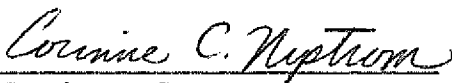
Meeting Adjourned

There being no further business to come before the Board, Director Rider made a motion to adjourn the meeting at 4:48 p.m.; seconded by Director Faussone. Unanimously carried.

ADOPTED AND PASSED this 21<sup>st</sup> day of May, 1987.

  
\_\_\_\_\_  
Ronald W. Gibbs, Chairman

ATTEST:

  
\_\_\_\_\_  
Corinne C. Nystrom  
Deputy Clerk