

## MINUTES

### Walker Field Airport Authority Regular Board Meeting June 18, 1987

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

GUESTS: Ron Rish, Armstrong Consultants; LeaAnn Thomas, Redstone Aero Services; Jerry Basham, Western Aviators; Bill Hill, F.A.A.; Tess Sullivan, Airport Authority.

#### Meeting Called to Order

Chairman Gibbs called the Board meeting to order at 8:00 a.m. The Deputy Clerk noted that a quorum of the Board was present.

#### Approval of the May 21, 1987 Minutes

Chairman Gibbs requested that the May 21, 1987 minutes be corrected under Public Comment. He recommended that the last sentence be re-written to clarify that the Board approved annual inspections currently under contract contingent upon Western Aviator's facility successfully passing an inspection by Airport Authority staff. However, they are not authorized to solicit any additional work until a Specialized FBO Agreement authorizing them to perform these services is entered into with the Airport Authority.

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

#### OLD BUSINESS

##### Strand Aviation

Manager Miller presented and recommended the adoption of an amended Use and Lease Agreement with Strand Aviation, wherein Strand's current square footage leased would be reduced, resulting in a rental rate reduction. Such reduction would become effective June 18, 1987. Strand would also be required to pay one-half the cost of constructing a wall to separate its business from any new tenant who would later lease the remaining space.

Director Rider made a motion to approve the Use and Lease Agreement as written, without a retroactive rent reduction and contingent upon concurrent signing of the Specialized FBO Agreement and payment of delinquent charges; seconded by Director

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Albers. Unanimously carried.

#### NEW BUSINESS

##### Western Aviators

Manager Miller presented and recommended the adoption of an amendment to the Specialized FBO Agreement with Western Aviators, dated January 30, 1987. This amendment would allow them to offer aircraft engine and accessory maintenance and repair services in addition to the service already approved by the Airport Authority.

Director Albers made a motion to approve the amendment to the Specialized FBO Agreement to extend the authorized services under the Specialized FBO Agreement already in existence; seconded by Director Rider. Unanimously carried.

##### Redstone Aero Services

Manager Miller presented and recommended for adoption a Specialized FBO Agreement with Redstone Aero Services.

Discussion followed relative to verification of fuel flowage records.

Director Rider made a motion to adopt the Specialized FBO Agreement with Redstone Aero Services; seconded by Director Albers. Unanimously carried.

##### F.A.A. Grant Application

Manager Miller summarized the F.A.A. Grant Application for 1987 AIP projects. He recommended approval of the application, a commitment by the Airport Authority to pay \$97,570 of the \$975,699 estimated expenditure amount, and that the appropriate signatures for the grant contract be authorized at this time.

Director Rider recommended approval of the application in behalf of the Planning Committee.

Director Faussone made a motion to approve the grant application as detailed in the presentation of projects and also moved to authorize the appropriate signatures, and specifically Chairman Gibb's signature, to the grant contract; seconded by Director Collier. Unanimously carried.

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### COMMITTEE REPORTS

#### Finance Committee

Administrator Wendland noted that the Finance Committee had met earlier in the morning. Significant occurrences during the month of May included interest payments on the bonds at the end of the month and payment for the fire truck. Expenses were down, partly because the winter heating bills have subsided. Revenues for May were good, partly because a large number of United Airlines training flights were conducted during the month for which landing fees are being collected.

#### Contracts Committee

No report.

#### Planning Committee

This committee met and discussed the F.A.A. Grant Application, the possible release of some of the airport's land parcels for non-airport-related use, the location of the proposed memorial park, future planning projects, and on-going land acquisition.

A Planning Committee meeting was scheduled for Wednesday, June 24 at 8:00 a.m. to discuss the 1987 Strategic Plan.

Discussion followed relative to on-going land acquisition.

#### Art Committee

No report.

### MANAGER'S REPORT

Manager Miller reported on the following:

The new airport brochures are at the printers.

The passenger boarding survey results are still being compiled and are beginning to provide some helpful information. Another survey is being contemplated for next ski season.

America West service to Las Vegas will be kept through August and consideration will be given by the airline to continue this service after that date.

Sport Tours was contacted in an effort to attract Air Cal charters back to Walker Field next ski season.

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United Airlines is increasing its usage of Walker Field for training flights.

OTHER MATTERS

Director Fausson asked about the status of the Civil Air Patrol hangar.

PUBLIC COMMENT

Jerry Basham of Western Aviators inquired about the proposed consolidation of the fuel farm.

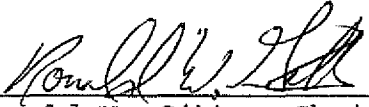
Bill Hill of the F.A.A. commented on United Airlines and Delta Airlines training flights. He indicated that some complaints had been received by the public regarding the noise generated by these flights. Discussion followed relative to this.

LeaAnn Thomas of Redstone Aero Services announced the opening of their new shop today.


Meeting Adjourned

There being no further business to come before the Board, Director Albers made a motion to adjourn the meeting at 8:52 a.m.; seconded by Director Rider. Unanimously carried.

ADOPTED AND PASSED this 16<sup>th</sup> day of July, 1987.

  
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Ronald W. Gibbs, Chairman

ATTEST:

  
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Corinne C. Nystrom  
Deputy Clerk