

MINUTES

Walker Field Airport Authority Regular Board Meeting July 16, 1987

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

GUESTS: Mr. Ed Armstrong of Armstrong Consultants, Dick Witsken of West Star Aviation and Mr. Jim Over.

Meeting Called to Order

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

Approval of the June 18, 1987 Minutes

There being no corrections to the June 18, 1987 Minutes; Director Rider made a motion the Board approve them as written; seconded by Director Collier.

OLD BUSINESS

None.

NEW BUSINESS

BLM Land Transfer

Manager Frank Miller informed the Board that the Airport Authority has requested the transfer of BLM land north of runway 11/29 to the Airport to protect the Airport from incompatible use. Manager Miller stated that the FAA concurs with the transfer and has filed a request for action on the transfer. Manager Miller informed the Board that the processing of the application will cost approximately \$15,500 and recommended the Board approve the allocation of funds to be spent from the established land acquisition fund. Discussion followed. Director Love then made a motion that the Board approve the appropriation of approximately \$15,500 as a deposit to the United States for transfer of BLM land north of runway 11/29; seconded by Director Faussonne. Unanimously carried.

Landscaping Appropriation

Manager Miller stated to the Board that the area around the Terminal Building has some landscaping, but the effect is not contiguous. Manager Miller stated that in order to enhance the appearance of the Terminal Building, the area east of the sculpture and the area between the road leading to the parking lot and the road leading to the terminal is in need of some landscaping. Manager Miller reported to the Board that the first

MINUTES
July 16, 1987

area mentioned will be addressed with the construction of the new memorial park, and recommended the Airport Authority begin construction of the second area now. Manager Miller informed the Board that staff received an estimate of \$9,968 from Bookcliff Gardens to install sprinklers and plant grass and in this 40,000 square foot area. Manager Miller recommended the Board approve the appropriation of the funds. Discussion followed. Director Fausone then made a motion that the Board approve the appropriation of \$9,968 to Bookcliff Gardens for landscaping the area between the access road to the terminal and the access road to the overnight parking area; to include the planting of grass, which should be of a low-maintenance nature, and the installation of a sprinkler system; seconded by Director Theobald. Unanimously carried.

COMMITTEE REPORTS

Finance Committee

Director Love reported to the Board that the year to date results look good and that, compared to budget, revenues are up and expenses are down and that the Balance Sheet is good. Director Love also informed the Board that staff purchased new computers.

Contracts Committee

No report.

Planning Committee

Director Rider informed the Board that the Planning Committee met and updated the Strategic Plan and discussed with the Board the changes made to reflect current conditions. Discussion followed.

Art Committee

No report.

MANAGER'S REPORT

The items discussed by Manager Miller were as follows:

1. Delta Airlines training flights.
2. Federal Express

OTHER MATTERS

None.