

MINUTES

Walker Field Airport Authority
Regular Board Meeting
August 20, 1987

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

GUESTS: Mr. Ron Rish of Armstrong Consultants, and Dale Hollingsworth, Art Moss and David Rowe of the Terminal Review Committee.

Meeting Called to Order

Vice-Chairman Bill Love 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 July 16, 1987 Minutes

Vice-Chairman Bill Love noted a correction to the July 16, 1987 Minutes under the Finance Committee report. Vice-Chairman Love requested that the phrase "revenues are up and expenses are down" should reflect that based upon the budget, revenues are up and expenses are down. Vice Chairman Love also requested eliminating the statement, "the accounting software is very effective." Director Faussonne then made a motion that the Board approve the minutes with the noted corrections; seconded by Director Theobald. Unanimously carried.

SPECIAL ORDER OF BUSINESS

Appointing Resolution and Oath of Office - Henry Faussonne

Director Theobald opened discussion on the necessity of an Appointing Resolution. Discussion followed. Manager Miller recommended that the Board proceed with the Appointing Resolution and Oath of Office and allow staff to consult with the Airport Attorney on the necessity of the Resolution. Vice-Chairman Love concurred with management's recommendation on passing the Appointing Resolution and Oath of Office, and instructing staff to consult the Airport Attorney. Director Albers then made a motion that the Board approve the Appointing Resolution for Henry Faussonne; seconded by Director Collier. Roll call vote was taken as follows:

Vice-Chairman Bill Love	Aye
Director Albers	Aye
Director Collier	Aye
Director Theobald	Abstained

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The motion carried.

Vice-Chairman Bill Love then administered the Oath of Office to Henry Faussone.

OLD BUSINESS

West Star Aviation, Inc. - Lease Agreement

Manager Miller informed the Board that on May 1, 1987, the Airport Authority entered into a month-to-month lease agreement with Buescher Family Limited Partnership until a long-term lease agreement could be negotiated. Manager Miller stated that the negotiations have been completed and the following changes were agreed to for BFLP.

1. 20 + 10 year term effective July 1, 1987.
2. Repayment of fuel flow arrearage over three years at 8% interest.
3. Security deposit of \$15,000.
4. No personal guarantee since Louis and Ernest Buescher are signators to the lease.
5. Commitment to use AIP funding to improve ramp area with the 10% local match to be repaid over seven years at 8% interest.
6. Tract C, 5.97 acres, refers back to the Authority.
7. Payment of fuel flow fees in advance.

Manager Miller then recommended the Board approve and adopt the lease agreement with BFLP. Discussion followed. Manager Miller informed the Board that a security deposit was applied to the fuel flow arrearage which reduced the balance of the fuel flow arrearage considerably, and the repayment schedule would most likely not take the three years. Director Theobald then made a motion that the Board approve the lease agreement with BFLP contingent upon an anticipated change in the repayment of the fuel flow arrearage; seconded by Director Faussone. Unanimously carried.

NEW BUSINESS

Appropriation of Office Copier

Manager Miller informed the Board that in June of 1986, the Airport Authority assumed a contract on a Sharp copier which was two years old at that time. Manager Miller stated that over the past year, the machine has deteriorated and has now reached a condition whereby efficiency and quality are compromised. Manager Miller informed the Board that out of the three copiers researched, the Savin V35 was the best buy at \$5,500.00. Manager

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Miller recommended the Board approve an appropriation of \$5,500.00 to purchase the Savin V35 copier. Discussion followed. Director Faussonne then made a motion that the Board approve the appropriation of \$5,500.00 to purchase the Savin V35; seconded by Director Theobald. Motion carried.

COMMITTEE REPORTS

Finance Committee

Director Faussonne reported to the Board that the Finance Committee met and reviewed the July results. Director Faussonne reported that operations are within budget, and the balance sheet position is good. Director Faussonne suggested that the non-Finance Committee members of the Board be invited to attend Finance Committee meetings from time to time if they wished to gain a more detailed knowledge of the Airport's finances. The staff also offered to hold special meetings from time to time for the same purposes. Affected Board members agreed to request such meetings as they felt the need. Discussion followed.

Contracts Committee

Director Faussonne reported that all items reviewed by the Contracts Committee were discussed earlier under the West Star Lease Agreement.

Planning Committee

No report.

Art Committee

No report.

MANAGER'S REPORT

The items discussed by Manager Miller were as follows:

1. Airport Brochure
2. Grand Valley Marketing Council

OTHER MATTERS

Hertz Audit

Administrator Jeff Wendland reported to the Board that staff is waiting for the final report from Bill Hocking on the results of the Hertz audit.

TVOR

Manager Miller informed the Board that Tuesday at 9:00 there will be a pre-construction meeting held at the FAA office in the old terminal building.

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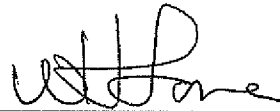
PUBLIC COMMENT

Dale Hollingsworth submitted a report to the Board on the findings of the Terminal Review Committee. A historical report of aviation in Grand Junction was also presented by David Rowe.

Meeting Adjourned

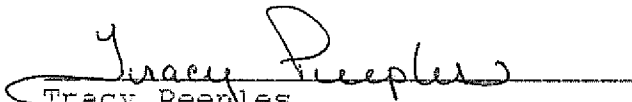
There being no further business to come before the Board; Director Albers made a motion to adjourn the meeting at 9:37 a.m.; seconded by Director Theobald. Unanimously carried.

ADOPTED AND PASSED this 17th day of September, 1987.



~~Ronald W. Gibbs, Chairman~~
W. H. Love, Vice-Chairman

ATTEST:



Tracy Peeples,
Clerk

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Planning Committee

Director Rider reported to the Board that the Planning Committee met to review the AIP Projects for the next three years. Director Rider also reported that future Land Acquisition was discussed with the primary goal of obtaining irrigation water to enhance the landscaping at the airport. Administrator Wendland discussed with the Board the parcels of land being considered for acquisition. Discussion followed.

MANAGER'S REPORT

Vice-Chairman Love asked the Board if they had any questions regarding the Manager's Report for August.

OTHER MATTERS

None.

PUBLIC COMMENT


None.

Meeting Adjourned

There being no further business to come before the Board; Director Faussone made a motion to adjourn the meeting at 9:05 a.m.; seconded by Director Collier. Unanimously carried.


Informal discussion was held following adjournment of the Regular Board Meeting with Greg Isbill on the F.A.A. pre-application.

ADOPTED AND PASSED this 19th day of November, 1987



Ronald W. Gibbs, Chairman

ATTEST:



Tracy Peoples, Clerk