

MINUTES

Walker Field Airport Authority
Special Board Meeting
April 11, 1988
5:30 P.M.

BOARD MEMBERS PRESENT: Chairman Bill Love, Directors Ron Gibbs, Elaine Ingvertsen, Reford Theobold, Maxine Albers, Henry Faussone, Robert Van Houten. Also present: Airport Manager, Jeff Wendland and Acting Deputy Clerk, Tess Sullivan.

GUESTS: None

Meeting Called to Order

Chairman Bill Love called the Special Board Meeting to order at 5:30 P.M. The acting deputy clerk noted that a quorum of the Board was present.

NEW BUSINESS

Authorize purchase of an additional 160 acres from Edward and Margaret Currier.

Manager Wendland stated that he had discussed the Currier property with the Planning Committee, the F.A.A., and Isbill Associates. Mr. Currier has a second parcel of approximately 158 acres adjacent to the 65 acres the Board has already approved the purchase of, and has indicated he will sell both parcels for \$110,000. The F.A.A. has agreed to amend the grant to fund 90% of the purchase price for both parcels. Manager Wendland requested the Board approve the purchase of the additional Currier property and that the Board authorize staff to advance the money necessary to accomplish this until the F.A.A. funds are available.

Director Theobold moved the Board authorize staff to make an offer to the Curriers for the approximately 224 acres in the amount of \$110,000.00 and authorize staff to advance the funds to cover this purchase. Director Albers seconded the motion, and the same unanimously carried.

OTHER MATTERS

Manager Wendland requested a Planning Committee be scheduled at this time and after Chairman Love requested Director VanHouten take Mr. Collier's place on the Planning Committee, and Mr. VanHouten accepting, a meeting was set for Thursday, April 14 from 7 A.M. to 9 A.M. and the acting deputy clerk was requested to call to remind the members.

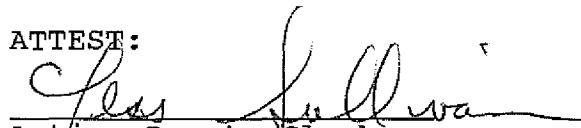
Director Love moved the meeting be adjourned. Director Theobald seconded the motion and the same carried unanimously. Meeting adjourned at 5:45 P.M.

ADOPTED AND PASSED this 21st day of April, 1988



Chairman

ATTEST:



Acting Deputy Clerk