

MINUTES

Walker Field Airport Authority
Regular Board Meeting
April 21, 1988
8:00 A.M.

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

GUESTS: Bob Wilson of Junction Jet Center, Dick Witsken of West Star Aviation, Keith Koler of Armstrong Consultants, Inc., Kit Strott of Sky West Airlines, Jerry Basham of Western Aviators and Ted Balbier of Walker Field Airport Authority.

Meeting Called to Order

Chairman Love called the Meeting to order and noted that a quorum of the Board was present.

Approval of Minutes dated March 24, 1988 and April 11, 1988

There being one typographical correction in each set of minutes, Director Gibbs moved the minutes be approved as corrected. The Motion was seconded by Director Theobold and unanimously carried.

OLD BUSINESS

Approval of amendment to F.A.A. AIP-06 Grant and application for and acceptance of AIP-07 Grant

Manager Wendland discussed the funding remaining in the F.A.A. AIP-06 grant and the funding available under the AIP-07 and 08 grants and the proposed use of these funds to complete the 4/22 earthwork project, construct Phases I and II of the West Star ramp and construct the reliever access road, which would cost approximately \$1,431,000. Manager Wendland also discussed the potential use of the remaining AIP-08 funds for land acquisition and general aviation ramp construction.

After discussion, Director Theobold moved that the Board approve the amendment of the AIP-06 grant and approve the application for and acceptance of the AIP-07 grant to be combined with funds multi-yearred from the AIP-08 entitlement funds to accomplish the general aviation earthwork, Phases I and II of the West Star ramp construction and the construction of the reliever access road. The motion was seconded by Director Albers and carried unanimously.

Election of Vice-Chairman

Since the chairman of the nominating committee was not present, the matter was tabled for one month.

Extension of Mesa County Economic Development Council lease

Manager Wendland stated the initial three year term of this lease expires May 3, 1988, but it will stay in effect unless notice of cancellation is given by the Airport Authority. Since the concensus of the Board was that the lease should remain in effect, no action was taken.

Approval of funds for terminal building landscaping improvements

Manager Wendland discussed staff's proposal to install rock and gravel costing \$1,700 in the landscape areas in front of the terminal. Director Gibbs moved the Board approve the \$1,700 for this use. The motion was seconded by Director Theobold and unanimously carried.

Committee Reports

Finance Committee

Director Albers stated that revenues are down but that expenses are being adjusted accordingly so that the airport shows a small income. Enplanements are down, training flights are up and cash flow is poor this month due to the \$63,000 expenditure for the Bruce Currier property which has not yet been reimbursed by the F.A.A.

Contracts Committee

No report

Planning Committee

Director Theobold noted that the 06 and 07 grants and the landscaping had already been covered. He discussed the second tier priority land acquisitions that the F.A.A. indicated would be funded in the 1989 fiscal year. The committee discussed insurance coverages and the various ramp project overlays as they relate to the AIP-08 grant.

Terminal Action Committee

No report

Manager's Report

TVOR commissioning ceremony set for May 2, 1988 at 3:30 p.m. listing some of the guests and speakers.

Land Acquisition - The Ed Currier and Bruce Currier parcels and Investors, Ltd. parcel have closed. The Burkhalter and Whipple parcels appear to be close to closing. The Horizon View and Benchmark owners have indicated they will not sell and their response is being taken under advisement. John Singlaub, BLM Area Manager, indicates the BLM still shows that property to be retained for use by BLM. Staff feels we will not get cooperation from local or state offices and we need higher level pressure.

Ramada Regatta starts April 22 at the Junction Jet Center and runs through April 24 with various on-airport events such as the small blimp. Tex Hill, WWII ace of the Flying Tigers will be the featured speaker.

L & L Porters - Staff met with the parties several times since last meeting but have not received further paperwork from them.

Advertising Concessions - Proposals were opened April 11 - Colorado West Outdoor Advertising submitted the only proposal. Discussions so far have been encouraging, and will continue towards finding an acceptable agreement.

Airline Negotiations - The first meeting with the airline representatives regarding new contracts was held April 5, 1988, at which time the financial condition of the airport was discussed.

Thrifty Rent-A-Car - Staff has had discussions with Mr. Pabst and his attorney and feel an agreement is close.

Other Matters

Manager Wendland stated the AAAE annual conference was to be held in Las Vegas May 22 through May 25. Chairman Love and Director Gibbs stated the value of sending a Board Member as has been done in the past. It was agreed that Director Theobald should attend. Director VanHouten stated he anticipated being in the area and may attend as well.

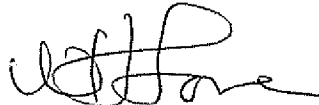
Public Comment

None

Director Gibbs moved the meeting be adjourned. The motion

was seconded by Director Theobald and the motion unanimously carried. The meeting adjourned at 9:05 A.M.

ADOPTED AND PASSED this 18th day of May, 1988.



Chairman

ATTEST:

Corinne C. Nepton
~~Acting Deputy~~ Clerk