

MINUTES

Walker Field Airport Authority  
Special Board Meeting  
Friday, December 23, 1988

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

GUESTS: Harry Griff, Airport Attorney, and Bernie Buescher of West Star Aviation.

Meeting Called To Order

Chairman Love called the special meeting to order at 7:05 a.m.. Chairman Love noted a quorum was present and stated the only item for consideration was the assignment of a portion of the Buescher Family Limited Partnership, for its lending purposes.

A short period was given the Board Members present to read the Resolution and related documents as drafted by Harry Griff.

Director Faussone was assured by Mr. Griff that the Resolution was in line with what had been discussed by the Contracts Committee.

Chairman Love stated the two things to do were: (1) approval of the agreement between the Colorado National Bank and the Buescher Family, and (2) removal of the condition of the consent to the sublease.

Director Gibbs stated the Resolution covered both items and further stated he was abstaining from the vote, since he represents Colorado National Bank.

Director Faussone moved the Board approve the Resolution. Motion was seconded by Director Albers, and the Resolution was assigned No. 1988 005. There being no further discussion, a roll call vote was taken and the motion unanimously carried.

Bernie Buescher stated he and the Airport Manager had recently discussed unauthorized use of the airport.

Chairman Love proclaimed the meeting be adjourned and the same