

MINUTES  
Walker Field Airport Authority  
Regular Board Meeting  
April 26, 1989

BOARD MEMBERS PRESENT: Chairman Theobold, Directors Bettelli, Jokerst, Leane, Ingvertsen, Faussonne, and Love. Also present: Airport Manager Jeff Wendland, Airport Operations Manager Mike Sutherland, Clerk Corinne Nystrom, and Deputy Clerk Tess Sullivan.

GUESTS: Keith Koler of Armstrong Consultants, Inc., Ginger Rice of The Daily Sentinel, Debbie Finestone of America West Airlines, and Dick Witsken of West Star Aviation.

Meeting Called to Order

Chairman Theobold called the meeting to order at 8:05 a.m. A quorum was present.

Approval of Minutes Dated March 24, 1989

Director Invertsen moved to approve the minutes of the March 24, 1989 Board Meeting as presented; seconded by Director Love. Unanimously carried.

Oath of Office For New Board Members

Director Love nominated Larry Jokerst to fill the at-large Board member position recently vacated by Ron Gibbs, who resigned in February following the completion of his four year term. Director Jokerst's term will expire in February 1993. Seconded by Director Faussonne. There being no additional nominations, the Board unanimously voted to appoint Larry Jokerst to the at-large Board member position.

Mr. Jokerst was given the Oath of Office by Clerk Nystrom.

Pierre Bettelli was given the Oath of Office by Clerk Nystrom to serve as a County-appointed Board member selected to fill the vacancy created by the resignation of Robert VanHouten.

OLD BUSINESS

ATC Land Purchase and Sale Agreement

Manager Wendland provided the Board with a summary of the terms of the proposed agreement to purchase 53 acres of land from Airport Tech Center Ltd. for \$170,000.

Director Ingvertsen commented that the Contracts Committee had reviewed the proposed agreement and moved approval of the ATC Land Purchase and Sale Agreement as written; seconded by Director Leane.

Discussion was held regarding the water rights involved in the agreement. The Board requested that staff document and review the status of the Airport's water resources, particularly as they pertain to the proposed ATC Purchase and Sale Agreement, when updating the Airport Strategic Plan annually.

The motion to approve the proposed purchase and sale agreement was unanimously carried.

#### Currier Drainage Settlement Agreement

Manager Wendland provided background regarding the proposed settlement agreement to relocate the drainage line under H Road so that it ties in with the existing development south of the road.

Director Ingvertsen noted that the Contracts Committee had reviewed the proposed agreement, which has been revised based upon earlier recommendations by the committee, and found it to be acceptable. Director Ingvertsen moved acceptance of the Currier Drainage Settlement Agreement; seconded by Director Leane.

Director Love stated that if there is a future discrepancy between H.B. Hayne Corp., Bruce and Wilma Currier and the Airport regarding the relocation, Airport counsel feels that the intent of the proposed agreement is to equally split any fees incurred to resolve the discrepancy.

The motion was unanimously carried.

#### Amendments to Shrine Circus Agreement

Manager Wendland provided background regarding the amendments to the agreement.

Director Ingvertsen stated that the Contracts Committee had reviewed the proposed amendments. The committee recommended that the Western Colorado Shrine Club be required to provide a minimum of \$1,000,000 combined single limit liability insurance coverage and that they obtain their own hazard insurance policy, comparable to that held by the Airport Authority.

Director Ingvertsen moved to approve the amendments to the Shrine Circus Agreement; seconded by Director Leane. Unanimously carried.

#### Special Presentation to Robert Van Houten

A plaque was presented to Robert G. Van Houten in appreciation for his service as a Board member from April, 1988 -April, 1989.

## AAAE Conference

After a discussion regarding the agenda for the conference, the Board agreed to send Manager Wendland and Director Ingvertsen to the conference in Nashville, Tennessee in May.

## NEW BUSINESS

None

## COMMITTEE REPORTS

### Finance Committee

Director Love commented that the Finance Committee had met and reviewed the financial statements. Year-to-date, the Airport is at a break-even point. Enplanements are comparable to those at this time last year but are not as high as in previous years.

Director Faussonne requested that a financial workshop be held to familiarize new members and update incumbent members with the financial status of the airport.

Chairman Theobald appointed Director Bettelli to serve on the Finance Committee.

### Contracts Committee

Chairman Theobald appointed Director Jokerst to serve on this committee.

### Planning Committee

Director Faussonne commented that the committee had reviewed land acquisition issues at their last meeting. He recommended that the Airport monitor and review regularly its water usage and storage situation. Manager Wendland stated that Keith Koler of Armstrong Consultants, Inc. is currently preparing a proposal for such monitoring.

### Terminal Action Committee

No report

## MANAGER'S REPORT

**Land Acquisition:** After the ATC property is purchased, the major portions of the land acquisition project will be completed. A 16 acre parcel is yet to be acquired. The main thrust of land acquisition will now be concentrated on the BLM property north of the airport.

**Airline Negotiations:** The airlines have recommended that the contracts which expired in December, 1988 be extended for one year

so that a new contract agreement can be finalized. Staff is considering their proposal.

Convention and Visitor's Bureau: The CVB will be recruiting for a director. The CVB is also pursuing the prospect of instituting a lodging tax again.

Airport Visits: Manager Wendland traveled to Durango and Farmington, New Mexico and visited with their airport managers.

City Services Contract: Staff will be meeting with City representatives on Friday to discuss the proposed City Services Agreement regarding payroll and personnel services. It appears that a mutually-acceptable agreement shall be forthcoming.

AIP-08 Construction Project: With the exception of the finalization of a lease agreement with the Confederate Air Force, we are ready to commence construction on the -08 projects. Once the Confederate Air Force lease is approved by the Board, staff will present the Board with the final contract for AIP- 08 for their consideration.

New Board Member Orientation: Staff will be notifying the new Board members to schedule a time to meet with them and provide them with a tour of the airport.

Postponement of May Meeting: Since Director Ingvertsen and Manager Wendland will be attending the AAE Conference on the day of our next regularly-scheduled Board meeting, the meeting will be re-scheduled for Friday, May 19, 1989.

Discussion was held regarding Manager Wendland's meetings with various airport managers in the ski area towns.

OTHER MATTERS

None

PUBLIC COMMENT

None

There being no further business to come before the Board, Chairman Theobald adjourned the meeting at 8:51 a.m.

ADOPTED AND PASSED this 19<sup>th</sup> day of May, 1989.

ATTEST:

Bernie C. Nephron  
Clerk

  
Chairman