

MINUTES

Walker Field Airport Authority Regular Board Meeting November 16, 1989

BOARD MEMBERS PRESENT: Chairman Reford Theobald, Directors Bill Love, Pierre Bettelli, Larry Jokerst, Elaine Ingvertsen, and Henry Faussonne. Also present: Airport Manager Jeff Wendland, Airport Operations Manager Mike Sutherland, Clerk Corinne Nystrom, and Deputy Clerk Tess Sullivan.

GUESTS: Bernie Buescher, Dick Witsken, and Donna Sanford of West Star Aviation, Leona Andrea of Air Host, Gene Burchett of APCOA, Keith Koler of Armstrong Consultants, Inc., Jim Over of the Confederate Air Force, and Kathie Laurin of the Walker Field Airport Authority.

Meeting Called to Order

Chairman Theobald called the meeting to order at 8:00 a.m. A quorum was present.

Approval of Minutes Dated August 17, 1989 and Minutes Dated September 21, 1989

Director Jokerst made a motion to approve both sets of minutes as submitted; seconded by Director Faussonne. Unanimously carried.

OLD BUSINESS

Selection of Independent Auditors

Director Love stated that the Finance Committee had reviewed audit bid proposals from five firms. The committee recommended, based upon their review, that Dalby, Wendland & Co. be re-engaged to conduct the annual audit for a period of three years, at the end of which time, the audit would again be put out to bid. Dalby, Wendland & Co.'s fee to conduct the 1989 audit would be \$3,900. Estimated fees for 1990 and 1991 are \$3,900, with a possible increase based upon the CPI index.

Director Love made a motion that Dalby, Wendland & Co. be awarded the audit for the next three years; seconded by Director Faussonne. Unanimously carried.

NEW BUSINESS

H Road Assessment Settlement

Manager Wendland provided background regarding the 1982 assessment for Horizon Drive and H Road improvements. He indicated that George Wheeler, who has purchased tax certificates on the

assessment, has agreed to accept a payment of \$5,000 on November 30, another \$5,000 on December 31, and the balance due on January 31, 1990 to ensure that the Airport Authority retains ownership of the property to which the assessment was attached. The total amount due to Mr. Wheeler as of October 31, 1989 was \$38,918.92, including interest.

Director Jokerst made a motion to authorize payment with the schedule proposed; seconded by Director Bettelli. Unanimously carried.

Finance Committee

Director Love stated that the Finance Committee had reviewed the financial statements for October. A small profit has been realized the last two months in part because of the reduced interest payments on the bonds.

A discussion was held regarding the status of Powderhorn Resort Corp. and its outstanding accounts.

Contracts Committee - No report

Planning Committee

Preliminary drafts of the 1990 Strategic, Operating, and Marketing plans have been reviewed by the committee. They will be reviewed further by the Board at upcoming workshops.

Nominating Committee

Chairman Theobald appointed Director Fausone as chairman of the committee which will recommend nominations for next year's Board officers. Director Leane was also appointed to serve on the committee.

Manager's Report

Land: Documents pertaining to the Horizon View Settlement Agreement are being processed.

Ray Kogovsek met earlier in the week with Cy Jamison, Director of the Bureau of Land Management, to discuss the BLM land acquisition. Staff anticipates hearing soon about the outcome of the meeting. Manager Wendland met with Kathy Hall of Senator Armstrong's office yesterday, and she indicated that they will assist as much as possible with the acquisition.

Marketing: The large eight-page brochure should be delivered next week. The smaller brochure will be going to the printer soon.

Club 20 has re-activated its Aviation Committee. The committee is attempting to secure a federal grant to conduct a study of air travel in this region in an effort to improve service

in western Colorado. In addition, efforts are being made to construct a joint fire training facility.

Currier Drainage: Operations Manager Sutherland indicated that the construction has been completed and that staff is anticipating finalizing the project, pending receipt of comments from Currier's engineer.

A discussion was held regarding the scheduling and cancellation of Board meetings.

OTHER MATTERS

None

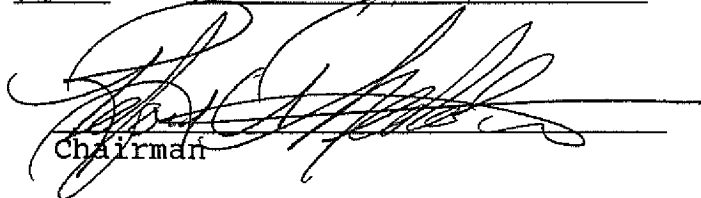
PUBLIC COMMENT

Jim Over inquired about the status of the Airport signage and street name project. After discussion, a meeting was scheduled for the Board on Tuesday, December 5 at 4:00 p.m. to review suggested names for the various streets located on the airport.

Bernie Buescher of West Star Aviation stated that they are ready to discuss with the Airport Authority how the aviation fuel tax refunds should be distributed. The Board requested that Airport staff provide them with information regarding the refunds to assist them in determining how they should be used or distributed.

There being no further business to come before the Board, Director Jokerst made a motion to adjourn the meeting at 8:35 a.m.; seconded by Director Bettelli. Unanimously carried.

ADOPTED AND PASSED this ^{21st} ~~10th~~ of ^{December} ~~November~~, 1989.


Chairman

ATTEST:

Corinne C. Nepton
Clerk