

MINUTES

Walker Field Airport Authority Regular Board Meeting January 18, 1990

BOARD MEMBERS PRESENT: Chairman Reford Theobald, Directors Pierre Bettelli, Bill Love, 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: Keith Koler of Armstrong Consultants, Inc., Larry Kempton of Kempton Air Service, Mimi Donnelly of America West Airlines, Bernard Buescher, Donna Sanford, and Dick Witsken of West Star Aviation, and Gene Burchett of APCOA, Inc.

Meeting Called to Order

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

Approval of Minutes Dated December 21, 1989

Director Ingvertsen made a motion to approve the December 21, 1989 minutes as submitted; seconded by Director Faussonne. Unanimously carried.

PLANNING COMMITTEE

No report

CONTRACTS COMMITTEE

Advertising Concession Agreement - Cowden Associates Advertising, Inc.

Manager Wendland commented that an advertising concession agreement has been negotiated with Cowden Associates Advertising, Inc. and apprised the Board of final changes to the proposed document.

Director Ingvertsen stated that the Contracts Committee had reviewed the proposed agreement and recommended acceptance of the contract as submitted once the dates in the contract have all been coordinated and striking the language on page 2 referring to the telephone dial board; seconded by Director Bettelli. Unanimously carried.

Aviation Fuel Taxes and Fuel Flow Fee

Discussion was held regarding the use of the aviation fuel tax refunds from the State of Colorado. It was the concurrence of the Board that this matter deserved further investigation and

discussion before a decision will be made.

SALARY COMMITTEE

No report

FINANCE COMMITTEE

The auditors are scheduled to meet with staff next Monday. Their report will be presented at the February Board meeting.

NOMINATIONS COMMITTEE

Election of Offices for 1990

Director Faussone stated that the Nominating Committee had submitted the following nominations for 1990:

Chairman - Elaine Ingvertsen
Vice Chairman - John Leane
Treasurer - Jeffrey Wendland
Secretary - Corinne Nystrom

There being no additional nominations from the Board, Director Faussone made a motion to close the nominations and to approve and vote upon those submitted; seconded by Director Jokerst. Unanimously carried.

Chairman Ingvertsen presented a gavel to Director Theobold and thanked him for his contribution as Chairman to the Board in 1989.

Committee Appointments

Chairman Ingvertsen made the following committee appointments:

Contracts Committee: Director Leane, Chairman
Director Faussone
Director Bettelli

Finance Committee: Director Theobold, Chairman
Director Love
Director Leane

Planning Committee: Director Jokerst, Chairman
Director Bettelli
Director Theobold

Salary Review: Director Love, Chairman
Director Jokerst
Director Theobold

Terminal Action: Director Bettelli, Chairman
 Director Faussone

Chairman Ingvertsen requested that standard meeting times be established for committee meetings and that she and the staff be apprised of the selection of these times.

1990 Banking Resolution No. 1990-001

Resolution No. 1990-001, which concerns the execution of documents pertaining to bank accounts, was presented to the Board for consideration. A roll call vote approved the resolution unanimously.

MANAGER'S REPORT

Land Acquisition

The Horizon View easement transaction was closed in December.

Pursuit of the acquisition of the BLM property continues. A meeting will be scheduled soon with Congressional staff members to seek their advice on acquiring the property through legislation.

Marketing Update

The small marketing brochures were delivered in December and are now available for distribution.

Staff is preparing a plan to attract freight hubbing and aviation maintenance facilities to Walker Field.

Club 20 Aviation Committee

This committee will be meeting on February 9th. An air traffic and facilities needs study has been discussed with the F.A.A. in Denver.

Airline Service

The Board was briefed on Mesa Airlines' negotiations with Aspen Airways and United Airlines regarding the acquisition of Aspen's routes, including Grand Junction.

Insurance Policies and D & O Workshop

Staff has met with the insurance committee (made up of representatives of the insurance industry). The Request for Proposals for Insurance Coverage has been reviewed by them and is ready to be distributed publicly, with the understanding that the Board wishes to bid out insurance coverage annually.

Staff was authorized by the Board to produce the RFP's.

Manager Wendland stated that our current insurance carrier for the directors and officers liability policy has agreed to meet with the Board to discuss this policy. He recommended that a workshop be scheduled for this purpose in concert with a workshop to discuss the aviation fuel tax refund issue.

OTHER MATTERS

None

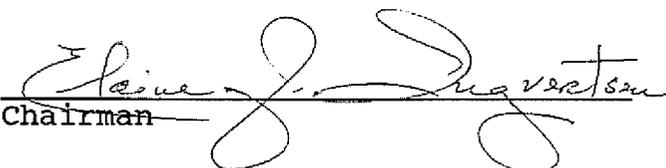
PUBLIC COMMENT

Chairman Ingvertsen commended the staff on the manner in which they handled a recent aircraft emergency.

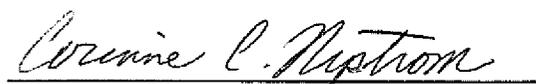
Mimi Donnelly of America West Airlines requested and received an update on the status of the planned emergency drill which is tentatively scheduled in April.

There being no further business to come before the Board, Director Theobald made a motion to adjourn the meeting at 8:31 a.m.; seconded by Director Bettelli. Unanimously carried.

ADOPTED AND PASSED this 15th of March, 1990.


Chairman

ATTEST:


Clerk