

MINUTES

Walker Field Airport Authority Regular Board Meeting June 21, 1990

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

GUESTS: Gene Burchett of Apcoa, Inc., and Keith Koler of Armstrong Consultants, Inc.

Meeting Called to Order

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

Approval of Minutes Dated April 19, 1990

There being no changes or corrections, upon motion by Director Leane, seconded by Director Bettelli, the minutes of the meeting of April 19, 1990, were approved as written. The motion unanimously carried.

PLANNING COMMITTEE

Director Jokerst stated the committee had not had a meeting, and that the next one would probably be next month when a quarterly review of the Strategic, Operating and Marketing plans would be conducted.

CONTRACTS COMMITTEE

Director Leane stated the committee had not met and that there was no report.

FINANCE COMMITTEE

Director Love stated the Airport had a good month in May and a good five months year-to-date with a cash gain of about \$90,000. Manager Wendland provided an updated cash flow projection for the remainder of 1990.

Chairman Ingvertsen commented on a new receivables aging report which had been given out prior to the meeting, stating that Citation had brought its accounts current. A short discussion followed regarding the status of receivables.

Mike Sutherland gave a report on the terminal canopy project in

progress discussing background, schedules and costs and requesting that the Board approve an additional \$20,000 to cover the additional costs for completing the project. Director Love moved that the Board authorize the approval of the additional \$20,000 necessary to complete the canopy beam reconstruction. Director Leane seconded the motion. A general discussion followed regarding guarantees on the reconstruction project. The motion unanimously carried.

SALARY REVIEW COMMITTEE

Chairman Ingvertsen requested that the staff complete the salary survey and management performance evaluations and provide feedback to the Board at the August meeting.

AAAE CONVENTION

Director Leane gave a brief summary of his impressions of the AAAE meeting he and Manager Wendland recently attended. He commented that in comparison to other airports, Walker Field is running well, reflecting positively on the competence of the Airport staff.

MANAGER'S REPORT

BLM Update: Staff is continuing to pursue the drafting of Congressional legislation to expedite the transfer. Numerous letters have been sent by community leaders to the Congressional delegation to support the land transfer. While there has been some confusion regarding statements made by local BLM representatives and BLM representatives in Washington D.C., both offices agree that the Environmental Impact Study should be paid by the BLM.

Chairman Ingvertsen stated the Airport's contract with Kogovsek & Associates ended the previous week. It was agreed between Kogovsek's firm and staff that we would let the contract expire but for no additional compensation, Kogovsek & Associates would still draft the needed legislation and submit it to the Congressional delegation. Discussion followed.

Club 20: Club 20 has all but one airport's contribution to the Western Colorado Regional Air Traffic Study.

The FAA has indicated they are reconsidering the possibility of constructing a regional burn pit, and has requested Club 20 provide informational materials on this.

Irrigation Water: Mike Sutherland gave an update on the irrigation water project. Staff is optimistic regarding the transfer of the rights and diversion. Discussion followed.

AIP-09: Keith Koler of Armstrong Consultants stated that the project is on schedule and on budget. The project should be completed by mid-July. Discussion followed.

OTHER MATTERS

Manager Wendland stated that Rick Leech of the Mesa County Economic Development Council has spoken with a Federal Express representative regarding the prospect of a hubbing operation at Walker Field. Detailed specifications of their requirements have not been developed, but staff is preparing to put a proposal together for their consideration.

Manager Wendland provided an update on Mesa Airlines, our new United Express operator.

Attorney Griff has filed an Answer Brief in the Colorado Court of Appeals in the Thrifty Rent-a-Car appeal.

Director Fausone inquired about the status of new tenants and land rental. Mike Sutherland provided an update on the National Weather Service's proposed relocation at the airport.

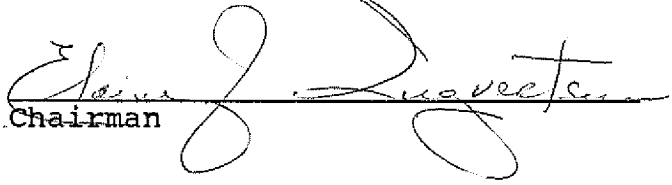
PUBLIC COMMENT

None

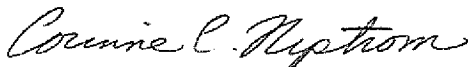
MEETING ADJOURNED

There being no other matters to be brought before the Board, Director Leane moved the meeting be adjourned; seconded by Director Fausone. Unanimously carried. The meeting was adjourned at 8:46 a.m.

ADOPTED AND PASSED THIS 20th day of September,
1990.


Chairman

ATTEST:


Clerk