

MINUTES

Walker Field Airport Authority
Regular Board Meeting
January 17, 1991
postponed to
January 31, 1991

BOARD MEMBERS PRESENT: Chairman Elaine Ingvertsen, Directors Bill Love, Pierre Bettelli, Henry Faussone, John Leane, Larry Jokerst and C. Joseph Croker: 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.; Bernie Buescher, Dick Witsken and Donna Sanford of West Star Aviation; Jim Wilds, FAA Flight Service Station; Keith Koler of Armstrong Consultants, Inc.; Bob Kiefer, Van Guard International Protection; Jim Murtha, Continental Airlines; Ginger Rice, Daily Sentinel; and Patty Taylor.

Meeting Called to Order

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

Approval of Minutes Dated December 20, 1990

There being no changes or corrections, a motion was made by Director Leane and seconded by Director Bettelli, to approve the minutes of the meeting of December 20, 1990. The motion unanimously carried.

PLANNING COMMITTEE

No report

CONTRACTS COMMITTEE

Revised 12th Flying Training Wing Operations Agreement

The 12th FTW requested an addition to the previously-approved agreement which would provide for additional hangar space for the 12th FTW if needed and if available. Junction Jet, Inc. has agreed to this addition. Director Jokerst made a motion to approve the revision to the 12th FTW agreement. Director Leane seconded the motion; unanimously carried.

Rider Land Contract

No action was taken, as the Contracts Committee had not reviewed this item.

FINANCE COMMITTEE

No report

RFP's for Insurance Coverages

Chairman Ingvertsen stated that the RFPs for insurance coverages was new business and would be tabled until there is a change of officers.

COMPENSATION COMMITTEE

Director Love stated that the Compensation Committee recommended the following salary increases:

Operations Manager - increase from \$30,000 to \$32,100
Airport Administrator - increase from \$25,000 to \$26,000
Airport Manager - increase from \$42,500 to \$44,200

Director Love noted that these changes would necessitate amending the budget approved at the last meeting. He stated that the committee further recommended that an evaluation of these three positions be made by an outside professional consultant and that these evaluations be completed before the budget preparation process next fall. Director Love moved that the Board approve the recommendations of the committee as stated. The motion was seconded by Director Bettelli; carried unanimously.

MANAGER'S REPORT

Manager Wendland provided updates on the following:

1. The audit is nearly completed and the report will be presented at the February Board meeting.
2. BLM Land Transfer: Staff has received a draft from airport counsel of a Memorandum of Understanding which he feels is very close to being acceptable to the BLM.
3. Airport counsel's next project will be to draft an agreement which will allow the airport to divert water out of the High Line Canal.
4. FAA has tightened security to the highest level within its contingency plan as a result of the Gulf Crisis. This is costing the airport \$3,000 - \$4,000 per week. In an effort to reduce this cost, staff is working with the FAA Security Field Office in Denver to devise an alternate security personnel staffing plan.
5. Staff reviewed the proposed AIP-10 construction project with potential bidders this week. The bid opening will be February 13.

6. Staff is making preparations to schedule ongoing airport round-table meetings between Board Members, tenants, and representatives of various agencies in the community.

NOMINATIONS

Election of Officers for 1991

Nominations for officers for 1991 as submitted by the Nominating Committee are:

John Leane, Chairman
Pierre Bettelli, Vice Chairman
Jeff Wendland, Treasurer
Mike Sutherland, Secretary

There being no further nominations, Chairman Ingvertsen requested that the Board approve the officers as stated above; unanimously approved.

Chairman Ingvertsen expressed her appreciation to the staff and the Board for their contributions to the airport during the past year.

Chairman Ingvertsen presented Director Love with a plaque in appreciation for his eight years of service on the Board. Mr. Love expressed appreciation for the opportunity to serve on the Board. X

John Leane accepted chairmanship of the Board and introduced Joe Croker as the new Mesa County appointee to the Board of Directors.

Committee Appointments

Chairman Leane suggested that the Board meet in a workshop to discuss Board committee appointment preferences and expectations. This meeting was scheduled for Tuesday, February 12th at 5:00 P.M.

1991 Banking Resolution #1991-001

Chairman Leane entertained a motion for a change of signatures on the banking resolution due to the election of new officers. Director Jokerst so moved; Director Bettelli seconded. A roll call vote resulted in the unanimous passage of the resolution.

Installation of C. Joseph Croker

The oath of office was given to C. Joseph Croker by Clerk Nystrom.

OTHER MATTERS

None

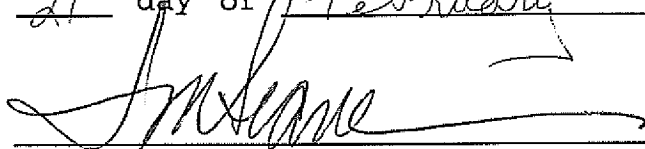
PUBLIC COMMENT

Bernie Buescher of West Star Aviation and Jim Murtha of Continental Airlines commended the Airport Authority Board and staff for their fine performance in operating the airport.

ADJOURNMENT

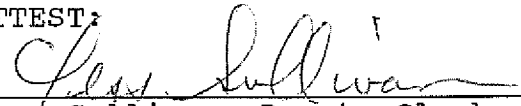
There being no further business to be brought before the Board, Director Bettelli made a motion to adjourn the meeting at 8:31 A.M., seconded by Director Faussone. Unanimously carried.

ADOPTED AND PASSED THIS 21st day of February,
1991.



J. M. Leane, Chairman

ATTEST:



Tess Sullivan, Deputy Clerk