

MINUTES

Walker Field Airport Authority Regular Board Meeting March 21, 1991

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

GUESTS: Tom Dutton and Jim Over of the Confederate Air Force; Jim Wilds and Arnett Williams of the F.A.A.; Keith Koler of Armstrong Consultants, Inc.; Gene Burchett of APCOA; Mimi Donnelly of America West Airlines; Doug Crowley of the National Weather Service; Ted Balbier and Kathie Laurin of the Walker Field Airport Authority.

Meeting Called To Order

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

Approval of Minutes Dated February 21, 1991

There being no changes or corrections, a motion was made by Director Ingvertsen to accept the minutes as presented. Seconded by Director Theobold; unanimously carried.

CONTRACTS COMMITTEE

Director Bettelli stated that the Contracts Committee had met and reviewed all of the proposed contracts. He made a motion to approve the following:

- 1) F.A.A. Glide Slope Lease - seconded by Director Theobold; unanimously carried.
- 2) ASOS Site License Agreement - seconded by Director Faussone; unanimously carried.
- 3) F.A.A. Grant AIP-10 - seconded by Director Faussone; unanimously carried.
- 4) Supplemental Co-Sponsorship Agreement - seconded by Director Jokerst; unanimously carried.
- 5) Amendment-Armstrong Consultants, Inc.- seconded by Director Ingvertsen. After Manager Wendland provided background information pursuant to this amendment, the motion was unanimously carried.
- 6) Award Contract - United Companies of Mesa County -

seconded by Director Theobold; unanimously carried.

- 7) Assignment of Budget Rent-A-Car Contract - Director Bettelli amended the original motion to reflect that the approval of the assignment is subject to the receipt of an acceptable security deposit from Challenger, Inc. Motion as amended was seconded by Director Ingvertsen; unanimously carried.

PLANNING COMMITTEE

Director Jokerst stated that the Planning Committee had met recently and has scheduled a Board planning retreat for May 18, 1991. In addition, three airport issues round table discussions are scheduled as follows:

April 10 - Airport Tenant Issues
April 24 - Community/Airport Issues
May 1 - Walker Field's Future

Director Jokerst and Chairman Leane invited and encouraged the tenants, the general public, and the members of the Board to attend these discussions.

The Planning Committee also reviewed the Operations Plan. Meeting the upgraded F.A.A. security requirements was a major emphasis during the first quarter of this year's operations.

Manager Wendland stated that he and Bernie Buescher of West Star Aviation visited with the F.A.A. in Seattle recently in an effort to address the high cost of the upgraded security requirements. Installation of radar at Walker Field was also discussed.

Staff is continuing to work with attorneys in an effort to divert irrigation water to the terminal premises.

The AIP-10 construction project is scheduled to commence early in April.

FINANCE COMMITTEE

Director Theobold stated that the Finance Committee had met and reviewed the financial statements for February. The following were noted:

- 1) Parking revenues are currently exceeding estimated budgeted revenues for this line item
- 2) The cost of complying with the F.A.A.-mandated upgraded security requirements is high
- 3) State aviation fuel tax receivable amounts for January

and February appear to be comparable to those reported for those months last year

4) While a loss was realized in January because of security and snow removal costs, February financials report earnings at a "break even" level.

Director Theobold stated that the Finance Committee had discussed a proposed budget for the publications line item in the 1991 budget. Based upon a recommendation from the committee, he made a motion to approve a line item amount of \$1,225 for publications; seconded by Director Bettelli. Unanimously carried.

OTHER MATTERS

Director Theobold presented a concern of his regarding increased congestion at the egress point of the APCOA parking lot.

PUBLIC COMMENT

Jim Over of the Confederate Air Force provided the following comments:

- 1) Introduction of Tom Dutton as the new wing leader of the Confederate Air Force
- 2) Expressed concern regarding the fuel prices at West Star Aviation and Junction Jet
- 3) Suggested the possibility of employing the services of retired law enforcement officers to assist in meeting the upgraded F.A.A.- mandated security requirements

Mimi Donnelly of America West Airlines provided the following comments:

- 1) Concurred with Director Theobold's concern regarding congestion in the parking lot
- 2) Recent discussions with F.A.A. security personnel addressed the increased risks of terrorism. Consequently, America West supports the F.A.A.'s upgraded security requirements for all airports

Gene Burchett of APCOA addressed the parking congestion issue, stating that one of the exit booths has been temporarily inoperable as a result of a bus hitting it and shutting off the electrical power to it.

Doug Crowley introduced himself as the new local supervisor for the National Weather Service.

ADJOURNMENT

There being no further business to come before the Board, Director Ingvertsen made a motion to adjourn the meeting at 8:30 a.m.; seconded by Director Bettelli. Unanimously carried.

ADOPTED AND PASSED THIS 18th day of April,
1991.



J.M. Leane, Chairman

ATTEST:



Corinne C. Nystrom, Clerk