

MINUTES

Walker Field Airport Authority
Regular Board Meeting
April 18, 1991

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

GUESTS: Dick Witsken and Donna Sanford of West Star Aviation, Keith Koler of Armstrong Consultants, Inc., and Debbie Kovalik of the Visitors and Convention Bureau.

Meeting Called to Order

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

Approval of Minutes Dated March 21, 1991

There being no changes or corrections, a motion was made by Director Ingvertsen to approve the minutes as submitted; seconded by Director Theobold. Unanimously carried.

CONTRACTS COMMITTEE

F.A.A. Tower Lease

Manager Wendland provided background and a summary regarding the proposed lease agreement.

Director Croker made a motion to approve and accept the contract; seconded by Director Jokerst. Unanimously carried.

PLANNING COMMITTEE

Director Jokerst stated that the first Airport Issues Roundtable discussion was held on April 10th. Major issues discussed included ways to make Walker Field a more user-friendly airport and the airport's future relative to revenue sources and reductions in costs. Two more workshops are scheduled for April 24th and May 1st.

FINANCE COMMITTEE

Director Croker stated that the first quarter, 1991 financial statements have been reviewed by the Finance Committee. For the most part, the financial situation is good, and an addition to retained earnings is anticipated by year-end.

Director Croker made a motion to approve the addition of \$5,000.00 to the administration budget to cover travel expenses for Manager Wendland when he travels to Washington D.C. to visit with the Congressional delegation regarding radar installation at Walker Field and to cover expenses for Manager Wendland and Director Bettelli at the AAAE Conference in Phoenix in May; seconded by Director Theobald. Unanimously carried.

MANAGER'S REPORT

Tess Sullivan has been hospitalized. Hopefully, she will have a quick and full recovery.

Earth Day is scheduled for April 21st. Baird Brown is helping to coordinate the planting of several trees at the airport by members of the general public.

The Colorado Parks and Recreation Foundation has provided a \$500 grant for the purpose of planting trees at Aviators Memorial Park. The Air Show Committee has agreed to contribute matching funds of \$500 also.

The City of Grand Junction and United Companies have donated time and equipment to move some earth over at the Memorial Park in anticipation of future landscaping.

On May 10th, the Air Show Committee will be sponsoring an air show for special needs children. They will be able to view military aircraft at West Star Aviation.

Manager Wendland is planning to travel to Washington D.C. in May to discuss radar installation at Walker Field with the Congressional delegation.

From May 11- May 15, Manager Wendland and Director Bettelli will attend the annual AAAE Conference in Phoenix.

This year's construction projects are under way. Crews are already working on the construction of the de-icing pad and are preparing to commence with the ramp overlay in front of the tower.

OTHER MATTERS

Other general matters were discussed. No Board action was taken.

PUBLIC COMMENT

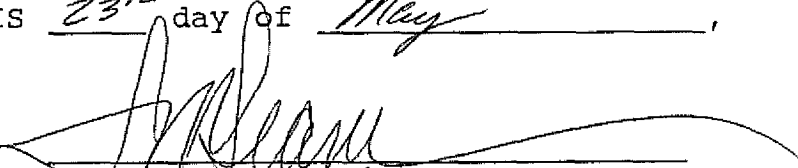
None

ADJOURNMENT

There being no further business to come before the Board,

Director Theobald made a motion to adjourn the meeting at 8:20 a.m.; seconded by Director Jokerst. Unanimously carried.

ADOPTED AND PASSED THIS 23rd day of May,
1991.



J. M. Leane, Chairman

ATTEST:



Corinne C. Nystrom, Clerk