

MINUTES

Walker Field Airport Authority
Regular Board Meeting
May 23, 1991

BOARD MEMBERS PRESENT: Chairman John Leane, Directors Pierre Bettelli, Henry Faussonne, Earl Payne, Joe Croker, and Elaine Ingvertsen. Also present: Airport Manager Jeff Wendland, Airport Operations Manager Mike Sutherland, Airport Administrator/Clerk Corinne Nystrom, and Deputy Clerk Tess Sullivan.

GUESTS: Keith Koler of Armstrong Consultants, Inc.; Dick Witsken and Donna Sanford of West Star Aviation.

Meeting Called to Order

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

Approval of Minutes Dated April 18, 1991

There being no changes or corrections, a motion was made by Director Ingvertsen to accept the minutes as printed; seconded by Director Bettelli. Unanimously carried.

Board Appointments

Chairman Leane presented a plaque to Henry Faussonne in appreciation of his service as a member of the Board from 1984 to May, 1991.

Earl F. Payne, the newly-appointed representative from the City of Grand Junction, was given the Oath of Office by Clerk Nystrom. *

CONTRACTS COMMITTEE

Director Bettelli presented the following contracts for Board consideration:

- 1) Sublease Agreement between West Star Aviation, Inc. and Sprint Express, Inc.
- 2) Modification Agreement between Buescher Family Limited Partnership and West Star Aviation
- 3) Sublease Agreement between West Star Aviation, Inc. and Gary Roberts dba AC Motors
- 4) Lease Agreement between Walker Field Airport Authority and The United States of America relative to the FAA outer marker

Director Bettelli cited and recommended that several changes be made to the Sublease Agreement between West Star and Sprint Express. Subject to said changes being made, Director Bettelli made a motion to approve all of the leases discussed; seconded by Director Croker. Unanimously carried.

Three-Year Engineering Contract

Manager Wendland provided background regarding the request for bid proposals for the Airport engineering contract. In the opinion of the selection committee, Armstrong Consultants, Inc. was the best qualified engineering firm of those who submitted proposals and recommended that the Board enter into contract negotiations with them.

Director Ingvertsen made a motion to accept the recommendation of the review committee and to enter into negotiations with Armstrong Consultants, Inc. to serve as the Airport engineers for the next three years; seconded by Director Croker. Unanimously carried.

PLANNING COMMITTEE

Manager Wendland provided a summary of the Board retreat which was held on May 18, 1991. Director Larry Jokerst and the staff were commended by members of the Board for their efforts in providing a positive experience during the retreat.

FINANCE COMMITTEE

Director Croker stated that the financial statements through April 30, 1991 had been reviewed by the Finance Committee. He stated that the financial situation of the Authority is good and commended staff for their ability to maintain this stability in spite of the additional fiscal demands which were placed upon the airport during the war in the Persian Gulf.

MANAGER'S REPORT

Manager Wendland provided an update regarding radar installation efforts.

Director Bettelli provided comments relative to the AAAE Conference which he and Manager Wendland recently attended in Phoenix.

Manager Wendland noted that the Club 20 Aviation Committee will be meeting this afternoon with Barnard Dunkelberg & Co., Inc., the firm which was recently selected to conduct the Western Slope regional air traffic study in cooperation with the Colorado Division of Aviation and the FAA.

OTHER MATTERS

The Board discussed the feasibility of changing the regularly-scheduled Board meetings from the third Thursday to the third Tuesday of each month. Director Bettelli made a motion to change the meetings from 8:00 a.m. on the third Thursday of the month to 5:30 p.m. on the third Tuesday of each month commencing with the regularly-scheduled meeting in June; seconded by Director Ingvertsen. Unanimously carried.

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

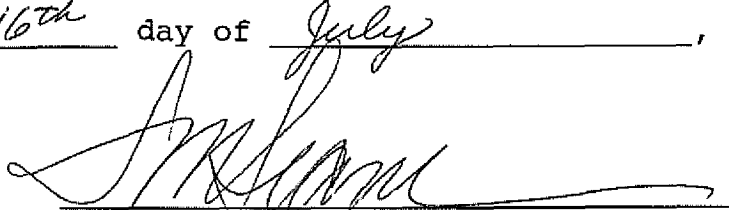
PUBLIC COMMENT

None

ADJOURNMENT

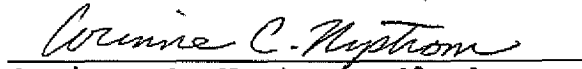
There being no further business to come before the Board, Director Bettelli made a motion to adjourn the meeting at 8:50 a.m.; seconded by Director Payne. Unanimously carried.

ADOPTED AND PASSED THIS 16th day of July,
1991.



J.M. Leane, Chairman

ATTEST:



Corinne C. Nystrom, Clerk