

MINUTES

Walker Field Airport Authority Regular Board Meeting August 20, 1991

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

GUESTS: Leona Andrea of Air Host Restaurants, Tom Dutton of the Confederate Air Force, M.G. Burchett of APCOA, Rick Fowler of Western Aviators, Keith Koler of Armstrong Consultants, Inc., and Ann Laboon of Mesa Airlines.

Meeting Called To Order

Chairman Leane called the meeting to order at 5:40 p.m. A quorum was present.

Approval of Minutes Dated July 16, 1991

Director Ingvertsen asked that the Memorandum of Understanding with the Bureau of Land Management motion be amended to reflect that the authorization for expenditure of up to \$18,000 includes funds already on deposit. She made a motion to approve the minutes with the inclusion of the amendment; seconded by Director Bettelli. Unanimously carried.

Amend Budget to Authorize Restaurant Operation

Discussion was held regarding the future of restaurant operations at the airport.

Director Ingvertsen made a motion that when the Air Host lease expires, the Authority close the restaurant concession. The Authority should also extend a request for proposals from prospective operators; seconded by Director Bennett. Unanimously carried.

Authorization to Apply For Liquor License

Director Bettelli made a motion that the Authority not consider making application for a liquor license for the restaurant operation; seconded by Director Jokerst. Unanimously carried.

Amend Budget For Various Administrative Items

Discussion was held. Director Jokerst made a motion to approve the remaining \$11,015 for administrative items which were put on hold earlier in the year. There was no second.

Director Payne made a motion to put off consideration of this item until next month, that information pertinent to such consideration be provided to the Board one week to ten days prior to the meeting (which would include a breakdown of the specific line items in question) and that a final decision be made regarding this issue at the next Board meeting; seconded by Director Bettelli. Unanimously carried.

Establish Restricted Fund For Memorial Park and Authorize Expenditure For Improvements

Manager Wendland provided background regarding this request. Discussion followed which included an outline for future plans for the park.

Director Bettelli made a motion to authorize the establishment of a restricted fund for the Memorial Park and to authorize expenditures from the restricted fund for Memorial Park improvements; seconded by Director Payne. Unanimously carried.

MANAGER'S REPORT

Irrigation Water: The Bureau of Reclamation is considering the proposed agreement, and feedback is anticipated from them soon.

Air Show: The Air Show is scheduled for September 13, 14 and 15. Manager Wendland gave a preview of the events which have been scheduled.

Mesa Airlines' New Service: Mesa Airlines will be offering direct service to Phoenix on two flights per day.

Radar: This will be considered soon by the Senate Finance Committee.

Monthly Memo to Board: It was agreed that staff should continue to send a monthly memo to the Board between Board meetings.

Discussion followed about utilizing the Air Show events as a means of learning what community needs are at the airport.

Hunsacker Land Lease: Manager Wendland outlined where the proposed hangar would be located.

Capital Improvement Program: Manager Wendland gave a summary of the program. Bids for next year's construction will be opened in mid-November so that construction can commence early next spring.

BLM: Manager Wendland handed out copies of a letter from Cy Jameson, Director of the BLM, which thanked the Authority for its work and cooperation in drafting and approving the Memorandum of Understanding.

Proposal For Visitors & Convention Bureau Office Space

Manager Wendland provided background regarding the VCB's request for proposals for office space in Grand Junction. Discussion followed.

Director Payne made a motion to prepare a proposal which would offer the VCB the options of either renting the restaurant space on a 3-year basis for \$1,200 per month and/or renting the space commonly referred to as the Powderhorn Office for \$1.00 per year. All remodeling at either location would be at the VCB's expense; seconded by Director Jokerst. The motion carried; Director Invertsen opposed.

Roundtable Discussion

Director Jokerst announced that another roundtable discussion with the airport tenants and members of the community will be held on Wednesday, September 4th at noon. Notices will be mailed soon.

Other Matters

General discussion was held regarding sending out the requests for proposals for a restaurant concession by the end of August.

Public Comment

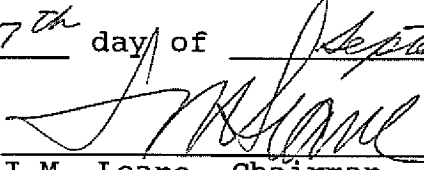
None

Adjournment

There being no further business to come before the Board, Director Bettelli made a motion to adjourn the meeting at 6:58 p.m.; seconded by Director Payne. Unanimously carried.

ADOPTED AND PASSED THIS 17th day of September, 1991.

ATTEST:



J.M. Leane, Chairman



Corinne C. Nystrom, Clerk