

MINUTES

Walker Field Airport Authority Regular Board Meeting September 17, 1991

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

GUESTS: Jeff Rogers of Armstrong Consultants, Inc., Rick Fowler of Western Aviators, and Arnett Williams of the FAA.

Meeting Called to Order

Chairman Leane called the meeting to order at 5:00 p.m. A quorum was present.

Approval of Minutes Dated August 20, 1991

Director Ingvertsen asked that the minutes be amended as follows: In the second paragraph of the section on the establishment of a restricted fund for the Memorial Park, the following addition would be made "... and to authorize expenditures from the restricted fund for Memorial Park improvements." With that amendment, Director Ingvertsen made a motion to approve the minutes; seconded by Director Bettelli. Unanimously carried.

Hunsaker Lease

Minor corrections were made to the document and questions were answered. Director Croker made a motion to approve the lease to include the corrections noted; seconded by Director Bennett. Unanimously carried.

Resolution to Join the Colorado Division of Aviation Stormwater Drainage Permit Group

After a brief discussion, Director Bettelli made a motion to approve Resolution 1991-005 to join the Colorado Division of Aviation Stormwater Drainage Permit Group; seconded by Director Payne. A roll call vote approved the resolution unanimously.

Amendment to FAA Grant #3-08-0027-06

Manager Wendland provided a brief description of the proposed amendment, and discussion followed. Director Ingvertsen made a motion to approve the amendment; seconded by Director Bettelli. Unanimously carried.

Renewal of AT&T Pay Phone Contract

Manager Wendland presented the renewal contract and recommended its approval for one year. Director Payne moved approval to renew the A.T. & T pay phone contract; seconded by Director Ingvertsen. Unanimously carried.

Roundtable Discussion Report

Manager Wendland summarized the roundtable discussion which was held on September 4th with Board members, tenants and the public. Board members who were also present provided feedback. The consensus of the Board was to continue holding these discussions on a semi-annual basis - one prior to the annual budget review and one prior to the annual Board retreat.

Discussion was held regarding the Air Show and the activities which were held in conjunction with it.

Manager's Report

Manager Wendland provided the Board with information relative to the DC-8 incident on the ramp near the tower.

Budget Discussion

Director Croker recommended that the Board approve the additional \$11,015 in the 1991 administration budget which was deleted when the budget was originally approved in December, 1990.

Director Ingvertsen made a motion to table this request until the Board has a week to ten days to review it; seconded by Director Payne. The motion carried; Director Croker opposed; Chairman Leane opposed.

Financial Statements

Director Croker provided a summary of the August, 1991 financial statements and noted that the financial state of the Authority is very good.

Other Matters

None

Public Comment

Rick Fowler of Western Aviators inquired about the status of the bid for proposals for a new restaurant at the airport.

Jeff Rogers of Armstrong Consultants discussed the stormwater discharge issue and also updated the Board on the status of Moab, Utah's plans to upgrade its airport facilities and services.

Arnett Williams of the FAA inquired about the location of the proposed Hunsaker hangar and also commented on the lighting at the Memorial Park.

Administrative Compensation - Executive Session




Director Bennett made a motion to move into executive session to discuss administrative compensation; seconded by Director Payne. Unanimously carried.

After the executive session was held, the Board meeting was resumed.

Adjournment

There being no further business to come before the Board, Director Bennett made a motion to adjourn the meeting at approximately 7:45 p.m.; seconded by Director Payne. Unanimously carried.

ADOPTED AND PASSED THIS 15th day of October, 1991.

  
J.M. Leane, Chairman

ATTEST:

Corinne C. Nystrom
Corinne C. Nystrom, Clerk