

## MINUTES

### Walker Field Airport Authority Regular Board Meeting December 17, 1991

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

GUESTS: Paul Maynard, Ginger Rice of The Daily Sentinel, Daryl Monroe of AirVista, Inc., Andrew C. Moffat, Carl Hefner of West Star Aviation, Gene Burchett of APCOA, Ron Rish of Armstrong Consultants, and Doug Crowley of the National Weather Service.

#### Approval of Minutes Dated November 19, 1991

Director Ingvertsen made a motion to approve the minutes of the November 19, 1991 Board meeting as submitted; seconded by Director Bettelli. Unanimously carried.

#### National Weather Service Lease

Director Ingvertsen requested that the Airport Authority's street address be updated. Director Bettelli made a motion to approve the Supplemental Lease Agreement with the National Weather Service; seconded by Director Payne. Unanimously carried.

#### F.A.A. Grant For AIP Project 3-08-0027-11

Director Bettelli presented the proposed grant. Director Ingvertsen made a motion that upon receipt of a grant offer from the F.A.A., the Chairman be authorized to accept the grant; seconded by Director Jokerst. Unanimously carried.

#### Conditional Award of Construction Contract For F.A.A. Project 3-08-0027-11 to United Companies of Mesa County.

Director Bettelli presented this item. Director Ingvertsen made a motion that upon acceptance of a grant of sufficient amount to pay for the work, the Chairman be authorized to award the construction contract for this project, AIP 3-08-0027-11, to United Companies of Mesa County; seconded by Director Bennett. Unanimously carried.

#### Resolution 1991-007 - By-Law Amendments

Director Bettelli presented the proposed amendment which would expand the discretion of the County Commissioners and the City Council to appoint individuals who are not Commissioners or City Council members to Board positions currently held by these elected officials.

Director Payne made a motion to approve Resolution #1991-007 as written; seconded by Director Jokerst. A roll call vote passed the resolution unanimously.

#### Planning Committee Report

Director Jokerst provided a summary of the Airport Commissioners and Board Members Workshop which he attended in November. He indicated that ideas gathered at the workshop should be considered when updating the Strategic Plan for 1992. He also provided a preliminary schedule for the 1992 roundtable discussion workshops and the Board retreat.

#### Finance Committee Report

Director Croker presented the November, 1991 financial statements. He then made a motion to approve and adopt them as presented; seconded by Director Bettelli. Unanimously carried.

#### Resolution 1991-008 - A.G. Edwards Resolution

Director Croker presented the proposed resolution. He then made a motion to adopt and approve Resolution 1991-008; seconded by Director Bettelli. A roll call vote passed the resolution unanimously.

#### Resolution 1991-009 - Safety Deposit Box Resolution

Director Croker presented the proposed resolution. He then made a motion to approve and adopt Resolution 1991-009; seconded by Director Bettelli. A roll call vote passed the resolution unanimously.

#### Nominating Committee Report

Director Ingvertsen presented the proposed nominations for the 1992 Board officers:

Pierre Bettelli - Chairman  
Larry Jokerst - Vice Chairman  
Jeff Wendland - Treasurer  
Corinne Nystrom - Clerk

She then made a motion to adopt these nominations if there were no others; seconded by Director Payne. Unanimously carried.

#### Manager's Report

Radar Installation: Senator Hank Brown's office conveyed recently that the Transportation Appropriations Bill, which will authorize the installation of radar at Walker Field, is expected to be signed soon.

Irrigation: The Grand Valley Water Users Association is expected

to consider the proposed water appropriation document for Walker Field the first week of January.

Other Matters

Director Ingvertsen showed luggage tags which staff made to identify her as a Board member, and she encouraged other Board members to do likewise.

Public Comment

None

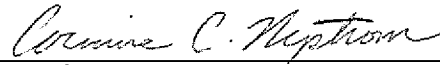
Adjournment

There being no further business to come before the Board, Director Bettelli made a motion to adjourn the meeting at 6:00 p.m.; seconded by Director Payne. Unanimously carried.

ADOPTED AND PASSED THIS 21<sup>ST</sup> day of January, 1992.

  
Chairman

ATTEST:

  
Corinne C. Nystrom, Clerk