

MINUTES

Walker Field Airport Authority Regular Board Meeting February 18, 1992

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

GUESTS: Ed Armstrong of Armstrong Consultants, Inc., Dorothy and Tom Dutton of the Confederate Air Force, Ginger Rice of The Daily Sentinel, Ellen Miller of The Denver Post, and Rick Fowler of Western Aviators.

Regular Board Meeting Called to Order

Chairman Bettelli called the meeting to order at 5:38 p.m. A quorum was present.

Approval of Minutes Dated January 21, 1992

Director Ingvertsen made a motion to accept the minutes of the January 21, 1992 Board Meeting as printed; seconded by Director Leane. Unanimously carried.

Supplemental Co-Sponsorship Agreements With Mesa County and the City of Grand Junction

Director Croker presented these proposed agreements and moved to approve them subject to two typographical corrections; seconded by Director Leane. Discussion followed. Unanimously carried.

Armstrong Amendment #1 to Contract and Construction Contract With United Companies of Mesa County for AIP-11

Director Croker made a motion to approve both agreements; seconded by Director Leane. Unanimously carried. Discussion followed.

Security Patrol Agreement With Grand Valley Protection Specialists, Ltd.

Director Croker presented this proposed agreement, recommended a two-year contract, and made a motion to accept the agreement; seconded by Director Leane. Operations Manager Sutherland recommended that the Board approve the contract subject to the addition of a clause which would state that the Airport Authority reserves the right to exclude specific employees of Grand Valley Protection Specialists from the airport patrol duty if the Authority has reason to believe that such access would not be in the better interest of the public and the tenants. Unanimously carried.

Roundtable Discussion Workshop

It was the general consensus of the Board to schedule a Roundtable Discussion Workshop on March 10th at 12:00 noon at The Hilton Hotel. Tenants and members of the business community would be invited and encouraged to bring a friend.

Authorization for Chairman to Award Bid for Proposed Irrigation Headgate and Settling Pond

Director Ingvertsen presented this topic for consideration and made a motion to authorize the Chairman to sign an award for the bid in the interest of meeting time deadlines on the irrigation project with the stipulation that if the bids are 20% over the engineer's estimate, the Board be consulted and consideration be given to scheduling a Special Board Meeting to review the bids; seconded by Director Leane. Unanimously carried.

Committee Report

Director Ingvertsen presented a committee report. Discussion was held regarding: 1) the potential* for constructing soccer fields on airport property, 2) the Authority making application to the FAA to impose a passenger facility charge at Walker Field; and 3) mill tailings on airport property.

Resolution 1992-002 - Amendment to 1991 Budget

Director Croker made a motion to approve Resolution 1992-002 - Amendment to 1991 Budget; seconded by Director Leane. A roll call vote unanimously carried the resolution.

1991 Annual Audit

Director Croker stated that Don Callahan of Dalby, Wendland & Co. had presented the audit of the 1991 Financial Statements and Federal Finance Assistance Programs at the Board workshop prior to the Board Meeting. Director Croker made a motion to approve and accept the audits as presented; seconded by Director Ingvertsen. Unanimously carried. Discussion followed.

January, 1992 Financial Statements

Director Croker presented the December, 1991 and January, 1992 financial statements which were prepared by Airport staff. Since the Board had already accepted the independent auditors' review of the December, 1991 financial statements, Director Leane made a motion to accept the financial statements for January, 1992; seconded by Director Ingvertsen. Unanimously carried.

Manager's Report

Airport Administrator Nystrom updated the Board on the status of negotiations with Sam Hudson of Sammy's Shoe Shine.

She then thanked the Board for their cooperation and support of the staff during the month-long emergency absence of Airport Manager Jeff Wendland.

Other Matters

None

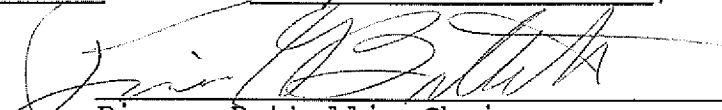
Public Comment

Director Payne commented that it was good to see Rick Fowler of Western Aviators at the Board Meeting, as Mr. Fowler recently piloted a disabled aircraft into a landing which resulted in no serious injuries to himself or to his passengers.

Adjournment

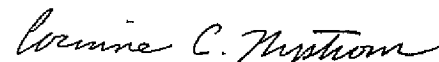
There being no further business to come before the Board, Director Leane made a motion to adjourn the meeting at 6:25 p.m. Unanimously carried.

ADOPTED AND PASSED THIS 21st DAY OF April, 1992.



Pierre Bettelli, Chairman

ATTEST:



Corinne C. Nystrom, Clerk