

MINUTES

Walker Field Airport Authority Regular Board Meeting June 16, 1992

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

Regular Board Meeting Called to Order

Chairman Bettelli called the meeting to order at 5:35 p.m. A quorum was present.

Approval of Minutes Dated April 21, 1992

Director Leane moved approval of the minutes; seconded by Director Croker. Unanimously carried.

UNC Vicinity Property Remedial Action Agreement

Director Croker presented the agreement and moved for approval subject to receipt of a letter from the F.A.A. requesting that mill tailings not be removed from their sites; seconded by Director Leane. Unanimously carried.

West Star/Sprint Communications Sublease

Director Croker presented the proposed sublease agreement and moved for its approval as presented; seconded by Director Leane. Unanimously carried.

Waymeyer Land Offer

Director Croker presented the offer and moved to direct staff to present the offer to Mr. Waymeyer's real estate agent; seconded by Director Leane. Unanimously carried.

Grand Valley Power Easement

Director Croker presented the proposed easement agreement and moved to accept it as presented; seconded by Director Leane. Unanimously carried.

Third Amendment to Buescher Family Limited Partnership Lease Agreement

Director Croker presented the proposed amendment and moved for approval of the agreement as presented; seconded by Director Leane. Unanimously carried.

Draft of Strategic Plan - Summer, 1992

The Strategic Plan and the recent Board Retreat were discussed briefly.

Finance Committee Report

Director Croker noted that the June financial statements would be provided to the Board within a week.

Other Matters

Airport Manager's Vehicle and Automobile Allowance

Discussion was held regarding the sale of the vehicle currently provided for the Airport Manager's use and an automobile allowance for the Manager.

Director Payne made a motion to begin the process of liquidating the company-owned vehicle, which is currently being provided for the Airport Manager's use, and establishing a \$300.00 monthly automobile allowance for him; seconded by Director Croker. Unanimously carried.

Airport Manager's Contract

Director Croker noted that a draft Airport Manager's contract has been written by the Airport Attorney and was presented to the Contracts Committee for review and comments. Another Contracts Committee meeting will be scheduled in the near future.


Public Comment

None

Adjournment

There being no further business to come before the Board, Director Ingvertsen moved to adjourn the meeting at 6:20 p.m; seconded by Director Leane. Unanimously carried.

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


Larry J. Kerst, Vice Chairman

ATTEST:


Corinne C. Nystrom, Clerk