

MINUTES

Walker Field Airport Authority
Special Board Meeting
June 30, 1992

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

Special Board Meeting Called to Order

Chairman Bettelli called the meeting to order at 5:33 p.m. A quorum was present.

Waymeyer Land Purchase Counter-Offer

Manager Wendland presented a summary of Mr. Waymeyer's counter offer. Following discussion, Director Leane moved to accept the Waymeyer counter offer in the amount of \$38,000 for approximately 41 acres of land under the conditions set forth in the counter; seconded by Director Jokerst. The motion carried; Directors Payne and Bennett opposed.

Sale of 1984 Honda to Airport Manager and Airport Manager's Automobile Allowance

Director Payne presented the proposal and moved to sell the 1984 Honda (currently owned by the Airport Authority) to the Airport Manager for \$2,200.00; seconded by Director Leane. Unanimously carried.

Other Matters and Public Comment

Manager Wendland provided an update on the recent Colorado Airport Operators Association Spring Conference which was held the previous week at Beaver Creek.

Adjournment

There being no further business to come before the Board, Director Leane made a motion to adjourn the meeting at approximately 6:20 p.m.; seconded by Director Croker. Unanimously carried.

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

ATTEST:

Corinne C. Nystrom
Corinne C. Nystrom, Clerk

Larry Jokerst
Larry Jokerst, Vice Chairman