

## MINUTES

### Walker Field Airport Authority Regular Board Meeting July 21, 1992

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

GUESTS: Ron Rish of Armstrong Consultants, Inc. and Gene Burchett of APCOA.

#### Regular Board Meeting Called to Order

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

#### Approval of Minutes Dated June 16, 1992

Director Ingvertsen suggested that two changes be made to the minutes. Director Leane moved to approve the minutes with the changes noted; seconded by Director Payne. Unanimously carried.

#### Approval of Minutes Dated June 30, 1992

Director Ingvertsen moved approval of the minutes as presented; seconded by Director Leane. Unanimously carried.

#### June, 1992 Financial Statements

Director Croker summarized the June, 1992 financial statements. He moved adoption of the statements as presented; seconded by Director Ingvertsen. Unanimously carried.

#### Request for Proposal for Audit Services - 1992-1994

Director Croker presented the proposed request for proposal and moved that it be accepted and approved as presented; seconded by Director Leane. Unanimously carried.

#### Request for Proposal - Parking Concession

Director Croker presented the proposed request for proposal and moved for adoption and approval; seconded by Director Leane. Following discussion to amend the proposal in the areas of references required and bonding requirements, Director Leane moved to amend the motion on the floor to include the changes discussed; seconded by Director Ingvertsen. Unanimously carried. The original motion with the amendments was then unanimously carried.

Strategic Plan - Summer, 1992

Vice Chairman Jokerst updated the Board on proposed changes to the 1992 Strategic Plan. Director Ingvertsen moved to accept the updated plan as presented; seconded by Director Payne. Unanimously carried.

Manager's Report

The Grand Junction Flight Service Station was recognized recently as the outstanding Flight Service Station in the nation in 1991. Consequently, Manager Wendland was able to hold a lengthy discussion with Fred Isaacs, Regional Administrator of the F.A.A., when Mr. Isaacs came to Grand Junction to commend the FSS and its staff.

Other Matters and Public Comment

None


Adjournment

There being no further business to come before the Board, Director Payne moved to adjourn the meeting at 6:07 p.m.; seconded by Director Bennett. Unanimously carried.

ADOPTED AND PASSED THIS 18<sup>th</sup> DAY OF August, 1992.

  
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Pierre G. Bettelli, Chairman

ATTEST:

  
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Corinne C. Nystrom, Clerk