

MINUTES

Walker Field Airport Authority Regular Board Meeting August 18, 1992

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

GUESTS: Dick Witsken of West Star Aviation, Keith Koler of Armstrong Consultants, and Doug Crowley of the National Weather Service.

Regular Board Meeting Called to Order

Vice Chairman Jokerst called the meeting to order at 5:40 p.m. A quorum was present.

Approval of Minutes Dated July 21, 1992

Director Ingvertsen recommended that the word "commemorate" be replaced with "commend" in the Manager's Report. Director Payne moved to approve the minutes as amended; seconded by Director Bennett. Unanimously carried.

National Weather Service Lease

Director Croker presented the proposed lease and moved to approve it as presented with one spelling correction; seconded by Director Ingvertsen. Following discussion regarding building and signage plans, utilities, and hazardous waste provisions, Director Croker moved to amend the original motion to authorize the Chairman to sign the lease once there is assurance that no problems exist relevant to paragraph 14; seconded by Director Ingvertsen. Unanimously carried.

Amended Sublease: Sprint Express/West Star Aviation, Inc.

Director Croker presented the proposed sublease and moved to accept it as presented; seconded by Director Ingvertsen. Following discussion regarding a time delay in submitting the amended sublease to the Authority, the motion carried; Director Ingvertsen opposed.

AIP-11 Grant Amendment

Manager Wendland presented bid proposals for security and signage improvements which are eligible for federal funding through an amendment to the AIP-11 Grant Agreement. Director Ingvertsen moved to accept the bid of \$72,700 from Acme Electric for the installation of security equipment and their bid of \$148,000 for

signage improvements; seconded by Director Payne. Unanimously carried.

July, 1992 Financial Statements

Director Croker presented the July financial statements and moved to approve them; seconded by Director Ingvertsen. Unanimously carried.

Test Wells at West Star

Director Croker discussed the need to drill 3 contamination test wells on the Authority property bordering a portion of West Star Aviation's leased premises. He moved to allocate up to \$6,000 from the contingency fund to cover the expense of drilling and monitoring the wells; seconded by Director Payne. Unanimously carried.

Request For Proposals for Auditors

Director Croker stated that there were four bids submitted in response to the RFP for audit services. No action was taken.

Irrigation and Landscaping

Director Croker opened discussion to consider additional funding for the irrigation and landscaping project. He then moved that an additional \$30,000 be allocated to accompany the \$30,000 previously approved to complete this year's portion of the landscaping and irrigation project; seconded by Director Payne. Unanimously carried.

Manager's Report

Manager Wendland gave an update on the tour which he and John Leane took of the new Denver airport.

Manager Wendland gave an update on the status of the request for proposals for the 1996 NWAAAE Conference in Colorado, indicating that the Colorado Airport Operators' Association had not, as yet, drafted the RFP.

Other Matters

Director Croker commented that the Authority had received a check for \$2,000 from Ron Young to apply towards Dutch's Airport Cafe's delinquent accounts.


Public Comment

None

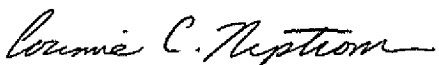
Adjournment

There being no further business to come before the Board, Director Payne moved to adjourn the meeting at 6:30 p.m.; seconded by Director Croker. Unanimously carried.

ADOPTED AND PASSED THIS 15th DAY OF September, 1992.


Pierre G. Bettelli, Chairman

ATTEST:


Corinne C. Nystrom, Clerk