

MINUTES

Walker Field Airport Authority
Regular Board Meeting
September 15, 1992

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

GUESTS: Jim Ford of Friendship Tours, Herman Allmares, Paul Maynard, Ginger Rice of The Daily Sentinel, Keith Koler of Armstrong Consultants, Inc., Dixie Williams of Western Aviators, Debbie Kovalik of the Grand Junction Visitors and Convention Bureau, Rene Romero of Budget Rent-A-Car, Dick Witsken of West Star Aviation, and Gene Burchett of APCOA, Inc.

Regular Board Meeting Called to Order

Chairman Bettelli called the meeting to order at 5:34 p.m. A quorum was present.

Approval of Minutes Dated August 18, 1992

Director Ingvertsen moved approval of the August 18, 1992 minutes as presented; seconded by Director Leane. Unanimously carried.

Amendment to Use and Lease Agreement - Mesa Airlines

Director Croker and Manager Wendland presented the proposed amendment. Director Croker moved to accept the Amendment to the Use and Lease Agreement with Mesa Airlines as proposed; seconded by Director Payne. Unanimously carried.

Plane Storage Partnership Land Lease and Storage Rental Agreement

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

Parking Lot Concession Proposals

Manager Wendland presented the four bid proposals which were submitted for the parking lot concession. They were as follows:

<u>Company</u>	<u>Estimated Annual Revenue to Airport</u>	
Ampco	\$ 124,000	(Management Contract Only)
Nat'l Garages	\$ 131,000	
Apcoa	\$ 163,000	
Republic	\$ 170,000	

Discussion followed. Director Leane moved to authorize the Airport Manager to begin negotiations with Republic to conclude a contract to be brought back at the next Board meeting. If these negotiations fail, the Airport Manager is authorized to enter into negotiations with Apcoa; seconded by Director Payne. Unanimously carried.

Authorization of Local Representative for Mill Tailings Removal

Following a presentation by Manager Wendland, Director Leane moved to appoint the Airport Manager as the local Airport Authority contact person to manage the mill tailings removal at the airport; seconded by Director Jokerst. Unanimously carried.

Application for Authority to Impose a Passenger Facility Charge and to Use PFC Revenue

Director Croker presented this item and moved to accept and authorize the Airport Manager to apply for the Authority to impose a passenger facility charge and to use the PFC revenue as outlined in the application; seconded by Director Leane. Unanimously carried.

Airport Issues Roundtable Luncheon

Director Jokerst announced that the next Airport Issues Roundtable Luncheon is scheduled for September 29th from 12:00 noon to 2:00 p.m. at the Grand Junction Hilton.

August Financial Report

Director Croker summarized the August financial statements. Debbie Kovalik provided an update on the success which the tourist industry is enjoying in the area. Director Croker moved to approve and adopt the August, 1992 financial statements as presented; seconded by Director Leane. Unanimously carried.

Status of Dutch's Airport Cafe

Discussion was held regarding the financial status of Dutch's Airport Cafe. Director Leane moved to authorize the Airport Manager to enter into a written agreement with the airport's food service provider which will keep rental payments to the Airport Authority on at least a current basis through 1992. By January 1, 1993, an agreed upon method must be in place to keep payments current and to repay the Airport Authority for rents and payments which are now past due; seconded by Director Payne. Unanimously carried.

1992 Audit Proposals

Director Croker presented the four proposals received for the annual audit. They were received from: Costello, Nieslanik & Co.

P.C.; Chadwick, Steinkirchner, Davis, & Co. P.C.; Miller, Thompson, Hocking; Dalby, Wendland & Co. P.C. Discussion followed. Director Leane moved to approve the appointment of Costello, Nieslanik & Co. as the auditors of the Airport Authority finances for 1992, 1993 and 1994; seconded by Director Payne. Their fee to conduct the 1992 audit would be \$3,895. Unanimously carried.

Manager's Report

Manager Wendland provided an update on the status of the Colorado Airport Operators Association's requests for proposals for the 1996 NWAAAE Conference which will be held in Colorado.

Other Matters

Director Croker commended staff for the excellent job which they have done regarding the Authority's finances in 1992.

Public Comment

None

Adjournment

There being no further business to come before the Board, Director Leane moved to adjourn the meeting at 6:50 p.m.; seconded by Director Payne. Unanimously carried.

ADOPTED AND PASSED THIS 27th DAY OF October, 1992.



ATTEST:

Corinne C. Nystrom
Corinne C. Nystrom, Clerk