

MINUTES

Walker Field Airport Authority Regular Board Meeting October 27, 1992

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

GUESTS: Ed Armstrong of Armstrong Consultants, Inc., Gene Burchett of APCOA, Inc., Mike Griffin of Republic Parking, Steve Costello of Costello, Nieslanik & Co., and Kathie Laurin and David Anderson of the Airport Authority.

Regular Board Meeting Called to Order

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

Approval of Minutes Dated September 15, 1992

Director Ingvertsen requested that the parking lot concession proposal section be changed to indicate that the Ampco proposal was for a management contract only. Director Leane moved to approve the minutes as amended; seconded by Director Payne. Unanimously carried.

Parking Lot Concession

Director Ingvertsen presented the proposed agreement between Republic Parking and the Airport Authority, noted changes, and moved to accept the agreement with the necessary changes; seconded by Director Leane. Discussion followed. Unanimously carried.

Amendment No. Two to Armstrong Consultants' Agreement

Manager Wendland presented the proposed amendment which addresses additional contract services for the AIP-11 project under the amended grant agreement. Director Ingvertsen moved to approve Amendment No. 2 to the contract dated June 11, 1991 between Armstrong Consultants, Inc. and Walker Field Public Airport Authority; seconded by Director Leane. Unanimously carried.

Rental Car Concession Bid Documents

Manager Wendland presented a summary of the bid form and recommended its approval and attached addenda. Director Ingvertsen moved to accept the Bid Form For the Operation of a Rental Car Concession at Walker Field Airport along with two addenda, number 2 of which was restructured; seconded by Director Leane. After discussion, it was agreed that a third addenda should be drafted