

## MINUTES

### Walker Field Airport Authority Regular Board Meeting November 17, 1992

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

GUESTS: Ed Armstrong of Armstrong Consultants, Inc., Ginger Rice of The Daily Sentinel, and Mesa State Intern David Anderson.

#### Regular Board Meeting Called to Order

Chairman Bettelli called the meeting to order at 5:30 p.m. A quorum was present.

#### Approval of Minutes Dated October 27, 1992

Director Ingvertsen moved that the minutes of the October 27, 1992 Board Meeting be approved as submitted; seconded by Director Jokerst. Unanimously carried.

#### Rental Car Concessions

Director Croker stated that bid proposals were received from the following rental car operators: Avis, Budget (Challenger, Inc.), Hertz (Daren Cyphers), and National (Dana Motors, Inc.). He moved to instruct staff to execute the bids and to sign contracts with all four entities pursuant to the proposals; seconded by Director Leane. Brief discussion followed. Unanimously carried.

#### Division of Aviation Grant Resolution

Director Croker presented this request for \$50,000 which will be submitted to the State of Colorado Division of Aviation if approved. He moved acceptance of the Grant Acceptance Resolution (Resolution No. 1992-003); seconded by Director Leane. A roll call vote carried the resolution unanimously.

#### Planning Committee Report

A general discussion was held regarding the new pond which was filled recently with water.

#### Set Budget Hearing

A public hearing to consider the proposed 1993 Airport Authority

budget was scheduled for December 15, 1992 (the regular Board meeting). A budget workshop for the Board was scheduled for December 8, 1992 at 4:30 p.m.

#### Fees and Charges

Manager Wendland indicated that the current fees and charges schedule is being updated to accommodate the changes with the parking lot as they relate to ground transportation users.

#### October Financial Statements

Director Croker stated that the October financial statements reflect that revenues are up over last year, as are enplanements. Retained earnings generated year-to-date are over \$150,000, and expenses are under budget. He moved to adopt and approve the October financial statements as presented; seconded by Director Leane. Unanimously carried.

A committee consisting of Director Croker and Director Jokerst was appointed by Chairman Bettelli to review and make recommendations to the Board regarding collection issues.

#### Amendment 1

A general discussion was held regarding the recent passage of Amendment 1. It appears that the Airport Authority is an enterprise fund because it receives less than 10% of its revenues from state and local funding sources and is empowered to issue airport revenue bonds.

#### Manager's Report

A brief discussion was held regarding feedback from the public regarding the non-screened boarding area.

#### Other Matters

#### 1993 Board Officer Nominations

The Nominating Committee consisting of Directors Payne, Bennett, and Ingvertsen made the following nominations for Airport Authority officers in 1993:

Chairman	-	Larry Jokerst
Vice Chairman	-	Joe Croker
Treasurer	-	Jeff Wendland
Clerk	-	Corinne Nystrom
Deputy Clerk	-	Tess Sullivan

#### Accounts Receivable

A brief discussion was held regarding accounts receivable.

Public Comment

None

Adjournment

There being no further business to come before the Board, Director Leane moved to adjourn the meeting at 6:00 p.m.; seconded by Director Bennett. Unanimously carried.

ADOPTED AND PASSED THIS 15<sup>th</sup> DAY OF December, 1992.

  
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Pierre Bettelli, Chairman

ATTEST:

  
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Corinne C. Nystrom, Clerk

WALKER FIELD AIRPORT AUTHORITY  
 RENTAL CAR BID SUMMARY  
 NOVEMBER 10, 1992

BIDDER	AVIS	BUDGET	HERTZ	NATIONAL
FIRST PERIOD	70,600	41,538	50,000	50,000
SECOND PERIOD	73,400	40,100	48,000	48,000
THIRD PERIOD	76,300	40,200	48,000	48,000
FOURTH PERIOD	79,400	40,300	48,000	48,000
FIFTH PERIOD	82,500	40,400	48,000	48,000
SIXTH PERIOD	21,400	13,533	16,000	16,000
SERVICE AREA:	403,600	216,071	258,000	258,000
LEASE AND BUILD				
LEASE, NOT BUILD	X			
NOT LEASE				