

MINUTES

Walker Field Airport Authority Regular Board Meeting December 15, 1992

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

GUESTS: Keith Koler of Armstrong Consultants, Inc., Dick Witsken of West Star Aviation, John Crouch, Mesa County Commissioner Elect; Steve Rich, Bell Aviation, Inc., Ron Kraft, MCEDC; Rick Fowler, Western Aviators; Kathie Laurin and Joyce Selders, WFAA; and Stephen R. Robertson and Mark E. Holmes.

Regular Board Meeting Called to Order

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

Approval of Minutes Dated November 17, 1992

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

F.A.A. Grant Acceptance Project #3-08-0027-12

Director Croker presented and moved acceptance of the proposed grant agreement and moved acceptance of the lowest bid subject to F.A.A. approval. In the event the F.A.A. did not approve the lowest bid, the next lowest bid should be accepted, subject to F.A.A. approval; seconded by Director Bennett. Unanimously carried.

Liquor License Application

Director Leane moved that the Board apply for a liquor license application in its own name; seconded by Director Ingvertsen. Discussion followed. The motion unanimously failed.

Director Leane then moved as follows: Staff is directed to take action to reopen the restaurant as soon as possible and to operate it under the direction of the Airport Authority on a temporary basis. Staff shall prepare a request for proposals for a permanent restaurant operation and/or liquor service facility no later than December 31, 1992. Staff shall also investigate (including the hiring of outside engineering expertise) installing a grill with necessary exhaust air facilities in the current restaurant area with a goal of permanently moving cooking facilities to the current restaurant area. The goal shall be to

have a restaurant operator in place by February 15, 1993. Staff shall inform the Board at its January Board Meeting of its plans to clean out the third floor kitchen area, making that area available for rent to other customers; seconded by Director Ingvertsen. Discussion followed. Unanimously carried.

Western Aviators' Flight School

Director Croker presented and moved acceptance of the proposal by Rick Fowler of Western Aviators to amend his operating privileges to include aircraft rental and flight instruction; seconded by Director Leane. Unanimously carried.

1993 Budget - Public Hearing

A public hearing was held regarding the proposed 1993 budget for the Walker Field, Colorado Public Airport Authority. There was no public comment.

1993 Budget

Director Croker moved adoption of Resolution 1992-004, adopting the annual budget for the fiscal year beginning January 1, 1993 and ending December 31, 1993; seconded by Director Leane. Unanimously carried by a roll call vote.

November, 1992 Financial Statements

Following discussion, Director Croker moved approval of the November, 1992 financial statements; seconded by Director Leane. Unanimously carried.

Update of Fees and Charges

Administrator Nystrom discussed the proposed revision of the fees and charges for the airlines and ground transportation operators.

Manager's Report

Administrator Nystrom and Operations Manager Sutherland provided updates as follows:

The new rental car concession agreements went into effect today.

The parking lot concession transition from Apcoa to Republic Parking occurred today without incident.

Attorney Griff is aggressively pursuing outstanding receivables from Ron Young.

Staff is working with Costello, Nieslanik & Co. on the audit.

User-friendly items for the month include the first edition of the Walker Talker Newsletter.

The strategic planning workshop will be held in Salt Lake City on February 28 to March 2. Several board members expressed interest in attending.

A reception will be held at the Hilton following the Board meeting and all of those in attendance were invited to attend.

Staff has submitted a \$50,000 grant request to the Colorado Division of Aviation to fund the cost of overlaying the parking lot.

An update of the FAA-mandated security system and its installation was given.

Other Matters

Nomination of 1993 Board Officers

Director Ingvertsen read the slate of nominees for new officers for 1993 and requested nominations from the floor. There being no additional nominations, Director Payne moved to elect officers as follows: Chairman - Larry Jokerst; Vice Chairman - Joe Croker; Treasurer - Jeff Wendland; Clerk - Corinne Nystrom; and Deputy Clerk - Tess Sullivan; seconded by Director Leane. Unanimously carried.

Public Comment

Mark Holmes of Hill & Holmes Realty introduced Steve Robinson and advised the Board of their interest in submitting a bid proposal for the restaurant.

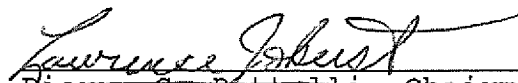
Rick Fowler of Western Aviators thanked the Board for approving his request to expand his operations.

Adjournment

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

ADOPTED AND PASSED THIS 19th DAY OF January, 1993.

ATTEST:


~~Pierre G. Bettelli~~, Chairman
Lawrence Jokerst


Corinne C. Nystrom, Clerk