

MINUTES

Walker Field Airport Authority Regular Board Meeting February 16, 1993

BOARD MEMBERS PRESENT: Chairman Larry Jokerst, Directors Elaine Ingvertsen, Joe Croker, John Bennett, John Crouch, Earl Payne, and Pierre Bettelli. Also present: Airport Authority staff members Jeff Wendland, Mike Sutherland, Corinne Nystrom, Kathie Laurin, and Leona Andrea.

GUESTS: Keith Koler of Armstrong Consultants, Inc., Steve Costello of Costello, Nieslanik & Co., Gene Burchett of Republic Parking, Richard Cyr of Canyon Run Express, Stephen Robertson of Burger Concepts, and Mark Holmes of Hill & Holmes.

Regular Board Meeting Called to Order

Chairman Jokerst called the meeting to order at 5:20 p.m. A quorum was present.

Approval of Minutes Dated January 19, 1993

Director Ingvertsen moved to accept the minutes of the January 19, 1993 Board meeting with one grammatical correction; seconded by Director Bettelli. Unanimously carried.

Appointment of Board Members

Director Bettelli moved to re-appoint Larry Jokerst as the at-large member of the Board for a second four-year term commencing February 21, 1993; seconded by Director Ingvertsen. Unanimously carried.

Clerk Nystrom administered the oath of office to Director Jokerst. The oath of office was then administered to Director Pierre Bettelli who was re-appointed by Mesa County to serve a second four-year term which commenced January 1, 1993.

Board Retreat

Director Ingvertsen noted that the Board Retreat will be held April 16th and 17th at Battlement Mesa. A proposed agenda was given.

Airport Issues Roundtable

Director Ingvertsen noted that the next Airport Issues Roundtable Luncheon will be Monday, April 12th. The program will be a panel discussion moderated by Greg Walcher of Club 20. The panelists will include Norm Avery (public relations for Denver International Airport), John Mullins of the State Economic Development Council, and Dennis Roberts of the State Division of Aviation. The topic of discussion will be "The State of State Aviation in the '90's".

1992 Audit Report

Director Croker introduced Steve Costello of Costello, Nieslanik & Co. Mr. Costello provided a brief summary of the auditors' opinion regarding the Walker Field Airport Authority 1992 financial statements. Noting that the auditors rendered a clean opinion on the financial statements, he also indicated that the financial position of the Authority has strengthened during the past year.

Director Croker stated that the Finance Committee was pleased and impressed with the results of the audit report.

A proposed amendment to the 1992 budget will be considered at the next Board meeting. A public hearing will also be conducted at that time.

Director Croker moved to accept the 1992 audit report from Costello, Nieslanik, & Co.; seconded by Director Bennett. Director Bettelli commended the staff regarding the financial statements and the audit report. Discussion was held regarding a possible revision of the existing purchase order policy. The motion was unanimously carried.

Safety Deposit Box Resolution

Director Croker presented and moved to adopt Resolution No. 1993-002 regarding the safety deposit box; seconded by Director Payne. A roll call vote passed the resolution unanimously.

Manager's Report

Manager Wendland presented the following:

He recently visited the capitol in Denver with a delegation from the Chamber of Commerce.

The State Division of Aviation Board declined appropriation of funding for which the Airport Authority had applied.

He attended an F.A.A. regional conference in Seattle last week. F.A.A. personnel are currently at Walker Field to select a site for the location of the proposed radar facilities.

Directors Croker and Payne and Manager Wendland will be flying to Salt Lake City at the end of the month for the AAE Strategic Planning Seminar.

Staff is updating the airport's land acquisition plan and will be presenting it to the Board in the near future.

Discussion was held regarding national programs which might benefit the Authority.


Other Matters and Public Comment

None

Adjournment


There being no further business to come before the Board, Director Bettelli moved to adjourn the meeting at 5:55 p.m.; seconded by Director Payne. Unanimously carried.

ADOPTED AND PASSED THIS 16th DAY OF March, 1993.



Lawrence J. Kerst, Chairman

ATTEST:



Tess Sullivan, Deputy Clerk