

MINUTES

Walker Field Airport Authority Regular Board Meeting March 16, 1993

BOARD MEMBERS PRESENT: Chairman Larry Jokerst, Directors Joe Croker, John Bennett, John Crouch, and Earl Payne. Also present: Airport Authority staff members Jeff Wendland, Mike Sutherland, Deputy Clerk Tess Sullivan, Kathie Laurin, and Leona Andrea.

GUESTS: Ed Armstrong of Armstrong Consultants, Inc., Gene Burchett of Republic Parking, Stephen Robertson of Burger Concepts, Mark Holmes of Hill & Holmes, Herman Allmares of Plane Storage, Marilyn Petek and Peg Wallace of Thunder Mountain Ground Service, Russell Robinson and Rich Saindon of the U. S. Army, James Powell from The Board Room, Ginger Rice from the Daily Sentinel, and David Frisch and Charlie Huff, Pilots from Continental Airlines and Continental Express.

Regular Board Meeting Called to Order

Chairman Jokerst called the meeting to order at 5:32 p.m. A quorum was present.

Approval of Minutes Dated February 16, 1993

Director Bennett moved to accept the minutes of the February 16, 1993 Board meeting; seconded by Director Payne. Unanimously carried.

Special Presentation

Mike Sutherland introduced Sgt. Robinson and Sgt. Saindon of the 944 U. S. Army Reserves and Chairman Jokerst and Director Bennett presented a plaque in appreciation for the earth moving work they did at the Airport.

Restaurant Operator

Director Payne moved that the board direct staff to negotiate with Mr. Stephen Robertson and if a contract agreement could be reached to present the contract and a proposed restaurant and kitchen layout plan to the board at its April meeting. Director Croker seconded the motion. Unanimously carried.

Planning Committee

Chairman Jokerst reminded the Board of the Roundtable Luncheon on April 12, 1993 at the Hilton Hotel and that it is open to the public. He further stated the Board Retreat was confirmed for April 16-17 at Battlement Mesa.

Finance Committee

Director Croker presented Resolution 1993-003 to amend the 1992 Budget. Chairman Jokerst opened the Public Hearing on the resolution. No public comment was offered. Director Croker moved the Board adopt said Resolution, Director Payne seconded the motion and a roll call vote was taken. The motion unanimously carried.

Director Croker then moved the Board adopt Resolution 1993-004 concerning the Norwest Bank. Director Payne seconded the motion. A roll call vote was taken and the motion carried unanimously.

Director Croker discussed the January financial statements and moved the Board approve and adopt the same. Director Payne seconded the motion and the same carried unanimously.

The Board requested the February financials be forthcoming immediately and that they receive the March financial statements at the April Board meeting.

Director Croker moved that the amount for purchases necessitating the use of purchase orders be increased to \$250.00. Director Payne seconded the motion and the same unanimously carried.

Discussion followed regarding \$20.00 monthly parking charges for airline personnel living in the area but working outside of Grand Junction. Charlie Huff, a Continental pilot and Dave Frish, a Continental Express pilot, both expressed their views. The Board stated they will review the matter and consider possible alternative areas.

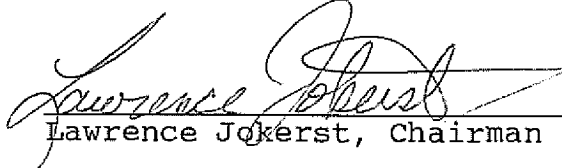
Other Matters and Public Comment

None

Adjournment

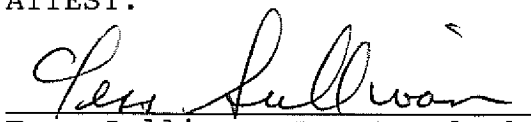
Director Payne moved the meeting be adjourned. Director Bennett seconded the motion and the same unanimously carried. The meeting adjourned at 6:22 P.M.

ADOPTED AND PASSED THIS 20th DAY OF April, 1993.



Lawrence Jokerst, Chairman

ATTEST:



Tess Sullivan, Deputy Clerk