

## MINUTES

### Walker Field Airport Authority Regular Board Meeting April 20, 1993

BOARD MEMBERS PRESENT: Chairman Larry Jokerst, Directors Joe Croker, Elaine Ingvertsen, Earl Payne, John Crouch, John Bennett, Pierre Bettelli and Dan Rosenthal. Also present: Airport Manager Jeff Wendland, Operations Manager Mike Sutherland, Tess Sullivan, Deputy Clerk.

GUESTS: Jim Ford of Friendship Tours, Ginger Rice of The Daily Sentinel, Keith Koler of Armstrong Consultants, Inc., Gene Burchett of Republic Parking, Peg Wallace, Marilyn Petek and Eleanor Muhr of Thunder Mountain Ground Service, Mark Holmes and Steve Robertson, Ron Rouse of Colorado Airlines, Leona Andrea and Kathie Laurin of WFAA and Dell Dhabolt of Continental Airlines.

#### 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 March 16, 1993

Director Payne moved for approval of the March 16, 1993 minutes as presented; seconded by Director Bettelli. Motion carried with Director Ingvertsen voting no.

#### CONTRACTS:

##### Airport Restaurant Contract

Director Payne stated the Contracts Committee had reviewed the proposed restaurant contract and related remodeling. Director Payne moved the Board allocate \$25,000 to the construction and remodeling of the kitchen. Director Bennett seconded. Discussion followed. Motion unanimously carried.

Director Payne moved the restaurant lease agreement with Stephen Robertson be accepted conditioned upon the changes as discussed being made. Seconded by Director Bennett. Motion carried with Director Crouch voting no.

##### Thunder Mountain Ground Services Agreement

Director Payne requested the lease between Thunder Mountain Ground Services/Colorado Airlines, Inc. be tabled at this time which was agreed to by Chairman Jokerst.

#### PLANNING COMMITTEE:

Director Ingvertsen gave a report on the Roundtable Luncheon.

Director Ingvertsen gave a report on the Board retreat at Battlement Mesa. Manager Wendland read the goals of the last strategic plan and gave a progress report on the same.

Chairman Jokerst appointed Director Bettelli to chair a committee with Director Croker as a member to keep in close contact with the airport tenants.

Director Payne requested the airport send flowers to Strand Aviation in celebration of their 10th anniversary and suggested that everyone attend a reception being given in their behalf.

#### FINANCE COMMITTEE:

Director Croker moved the Board approve and adopt the February and March financial statements. Director Bettelli seconded the motion. Unanimously carried.

Manager Wendland stated that staff was making progress on accounts receivable and that staff has no report on monthly parking charges at this time.

Manager Wendland stated we received one proposal as a result of our requests for insurance proposals, that being from Valley Insurance Agency. Staff recommended the Board accept the proposal of Valley Insurance Agency for one year. Discussion followed.

Director Croker moved the Board accept the proposal of Valley Insurance Agency as outlined. Director Bettelli seconded the motion. Unanimously carried.

#### MANAGER'S REPORT:

Manager Wendland recommended that we do not put windows in restaurant area at this time.

The board expressed appreciation and thanks to Leona Andrea for taking over the restaurant, getting health inspections and providing service to date.

#### OTHER MATTERS:

Chairman Jokerst introduced Dan Rosenthal. Manager Wendland gave the Oath of Office to Mr. Rosenthal as our new board member. The board expressed their thanks and appreciation to John Bennett for his contribution to the Board. }

Manager Wendland stated the C.A.O.A. meeting in Crested Butte is June 16-17. Director Ingvertsen stated that Jefferson County airport expressed interest in members of their board meeting with members of our Board at the Crested Butte meeting.

PUBLIC COMMENT:

Jim Ford of Friendship Tours requested street lights for the parking area at their new location, which staff agreed to look into.

Dell Dhabolt, a Continental Airline pilot, inquired as to the status of the pilot parking arrangement.

ADJOURNMENT:

There being no further business to come before the Board, Director Bettelli moved to adjourn the meeting at 7:02 P.M.; seconded by Director Payne. Unanimously carried.

ADOPTED AND PASSED THIS 18<sup>th</sup> DAY OF May, 1993.

Lawrence J. Joberst

ATTEST:

Tess Sullivan  
Tess Sullivan, Deputy Clerk