

MINUTES

Walker Field Airport Authority
Regular Board Meeting
May 18, 1993

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

GUESTS: Ginger Rice of The Daily Sentinel, Ed Armstrong of Armstrong Consultants, Inc., Gene Burchett of Republic Parking, Peg Wallace, and Marilyn Petek of Thunder Mountain Ground Service, Ron Rouse of Colorado Airlines, Bernie Buescher of West Star Aviation, Larry Kempton of Kempton Air Service, Rick Fowler of Western Aviators, Karl Metzner of the City of Grand Junction, Leona Andrea, Kathie Laurin and David Anderson of WFAA.

Regular Board Meeting Called to Order

Chairman Jokerst called the meeting to order at 6:00 p.m. A quorum was present.

Approval of Minutes Dated April 20, 1993

Director Bettelli moved for approval of the April 20, 1993 minutes as presented; seconded by Director Ingvertsen.

Special Presentation

Chairman Jokerst displayed a plaque to be given to John Bennett, in appreciation for his service as a Board member at Walker Field from July 1991, to April, 1993. } 4

CONTRACTS:

Specialized F.B.O. Agreement - Kempton Air Service

Administrator Nystrom presented the proposed Specialized F.B.O. Agreement with Kempton Air Service. Discussion followed. Director Payne moved the Board approve the Specialized Fixed Base Operator Agreement between Kempton Air Service and Walker Field Airport Authority. Director Rosenthal seconded the motion. Unanimously carried.

Annexation

Operations Manager Sutherland introduced Karl Metzner of the City of Grand Junction Planning Department and requested that he explain the proposed City annexation which would include the Rider and Waymeyer properties which are currently owned by the Airport Authority. Discussion followed. Director Crouch moved the Board not approve the annexation at this meeting. He recommended that the matter be tabled until the next meeting and after public meetings have been held by the City to gather feedback from other parties who would be affected by the annexation. The Board requested that Mr. Metzner return for the next Board meeting to provide this feedback. Director Payne seconded the motion. Unanimously carried.

Thunder Mountain Ground Services Agreement

Discussion was held. No action taken.

PLANNING COMMITTEE:

1993 Strategic Plan

Director Ingvertsen requested that the Board review the proposed updated 1993 Strategic Plan so that it could be discussed at the next Board workshop. No action taken.

West Star Completions - Hangar Site

Bernie Buescher of West Star Aviation set forth West Star's proposed plans for a new hangar. No action taken.

Comprehensive Marketing Plan

Director Ingvertsen recommended that this proposed plan be reviewed at the next Board workshop in conjunction with the 1993 Strategic Plan. No action taken.

Board/Tenant & Subtenant Relations

Director Bettelli described the Board's intention to meet with airport tenants to discuss airport issues as a supplement to the Airport Roundtable discussions. Discussion followed. Director Crouch suggested that no action be taken until after the Executive Session which would be held immediately following this Board meeting. Director Ingvertsen moved the Board proceed with the meetings with tenants as outlined. Director Croker seconded the motion. A question call was taken with six voting yes and Director Crouch voting no. The motion carried.

FINANCE COMMITTEE:

Director Croker presented and then moved the Board approve and adopt the April, 1993 financial statements. Director Payne

seconded the motion. Unanimously carried.

The Board requested that the accounts receivable summary be provided to them at the next workshop.

Fees and Charges

Administrator Nystrom provided an overview of the proposed fees and charges update and stated that a meeting was scheduled on May 20th with ground transportation providers and airline employees. Discussion followed. No action taken.

MANAGER'S REPORT:

Operations Manager Sutherland reported that pavement marking and/or reflectors will be placed along Eagle Drive to accommodate users at night.

Administrator Nystrom gave an update on the CAO A agenda in Crested Butte. Board members were encouraged to attend.

September 25-26 were announced as dates of the Denver Air Show. Ron Rouse of Colorado Airlines stated that he has put together a package which includes ground transportation and lodging in the event the Authority and others are interested in attending.

Operations Manager Sutherland discussed parking lot improvements and provided a landscaping update.

Administrator Nystrom stated that the first Passenger Facility Charge payments had been received from Air Canada.

Director Croker reported on the Dallas AAAE Conference which he and Manager Wendland attended recently.

An update was given by Operations Manager Sutherland on the AIP-12 construction project; on Board requests for information on the disaster drill and staff assignments during aircraft emergencies; and the results of the Airport's recent security inspection.

OTHER MATTERS:

Administrator Nystrom stated that a new ground lease with the Colorado Division of Wildlife is being negotiated as well as a lease with the Army Corps of Engineers.

PUBLIC COMMENT:

None

ADJOURNMENT:

There being no further business to come before the Board, Director Bettelli moved to adjourn the meeting at 7:40 P.M.; seconded by

Director Payne. Unanimously carried.

(NOTE: The Board then went into Executive Session to discuss personnel matters.)

ADOPTED AND PASSED THIS 15th DAY OF June, 1993.

Lawrence J. Johnson

ATTEST:

Tess Sullivan
Tess Sullivan, Deputy Clerk