

MINUTES

Walker Field Airport Authority
Regular Board Meeting
Postponed to October 21, 1993
due to lack of quorum on October 19, 1993

BOARD MEMBERS PRESENT: Chairman Larry Jokerst, Directors John Crouch, Elaine Ingvertsen, Joe Croker and Mariann Novack. Also present: Airport Staff: Corinne Nystrom, Mike Sutherland, Tess Sullivan and Leona Andrea.

GUESTS: Ron Rish of Armstrong Consultants, Inc., Louis Buescher of Buescher Family Limited Partnership, Ron Rouse of Colorado Airlines, John Buck and Gene Andrist of Hanifen, Imhoff Inc., Dan McClintock of KJCT-TV 8, and Jeff Rogers of Aviation Concepts.

Regular Board Meeting Called to Order

Chairman Jokerst called the meeting to order at 12:14 p.m. A quorum was not yet present.

Director Ingvertsen gave an update of the airport manager recruitment and the planned assessment center set for November 19-20.

Director Novack arrived and a quorum was then present.

FINANCE:

Consideration of proposed bond refinancing documents

Corinne Nystrom presented the Preliminary Official Statement for the Airport Revenue Refunding Bonds, Series 1993 and the proposed Bond Resolution - Certified Record of Proceedings. Discussion followed.

Director Croker moved the Board approve the Bond Resolution - Certified Record of Proceedings subject to minor changes and upon a final review by airport legal counsel and staff. Director Ingvertsen seconded the motion. The question was called for and voted upon and unanimously passed. A roll call vote was then taken as follows:

Voting Yes

Voting No

Director Crouch
Director Novack
Chairman Jokerst
Director Ingvertsen
Director Croker

The Resolution unanimously carried.

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Supplement No. 2 to Buescher Family Limited Partnership/FAA
Sublease Agreement

Louis Buescher explained that the reason for Supplement No. 2 to the BFLP/FAA Sublease was to expand the size of the leased premises which the FAA is currently subleasing from BFLP.

Director Croker moved the Board approve Supplement No. 2 to the BFLP/FAA agreement. Director Ingvertsen seconded the motion, and the motion unanimously carried.

OTHER MATTERS:

Chairman Jokerst moved the Board go into executive session. Director Croker seconded the motion. The motion unanimously carried, and the Board moved into executive session at 12:53 p.m. to discuss personnel matters.

The regular Board meeting resumed at 1:10 p.m.

A budget workshop was tentatively scheduled for November 9th at 5:30 p.m.

The Board directed staff to proceed to prepare and publish Requests for Proposals for shoe shine services in the terminal building.

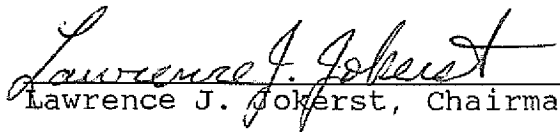
Mike Sutherland advised the Board that staff had received 13 proposals for the master plan and engineering consulting services: 8 are interested in the master plan, 7 are interested in the engineering services, and 3 are interested in both.

PUBLIC COMMENT:

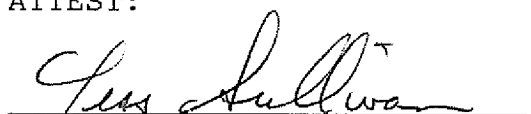
None

There being no further matters to come before the Board, Director Croker moved the meeting be adjourned. Director Ingvertsen seconded the motion. The motion unanimously passed.

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


Lawrence J. Jokerst, Chairman

ATTEST:


Tess Sullivan, Deputy Clerk