

MINUTES

Walker Field Airport Authority
Regular Board Meeting
January 26, 1994

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

GUESTS: Keith Koler and Ed Armstrong of Armstrong Consultants, Inc., Rick Fowler and Mary Watters of Western Aviators, Scott Thompson of Thompson Langford, Inc., Debbie Kovalik of the Grand Junction Visitor & Convention Bureau and Joseph V. Marie, II of Diamond Vogel Paint.

Regular Board Meeting Called to Order

Chairman Jokerst called the meeting to order at 6:01 p.m. A quorum was present.

Approval of Minutes Dated December 21, 1993

Director Ingvertsen moved the Board accept the minutes as presented; seconded by Director Rosenthal. Unanimously carried.

Election of 1994 Airport Authority Officers

Director Croker moved the Board accept the slate for 1994 officers as nominated with Director Earl Payne as Vice Chairman. Director Rosenthal seconded the motion. Unanimously carried.

Visitor and Convention Bureau

Debbie Kovalik of the Visitor and Convention Bureau spoke on the upcoming trade show in Miami the third week of May, its value to the community, and the value of having the Airport Manager in attendance.

PLANNING:

Land Acquisition

Mike Sutherland described the property on 27 1/4 Road proposed to be purchased by Walker Field Airport and gave reasons for its acquisition.

Director Jokerst moved the Board accept the proposed Purchase and Sale Agreement dated January 24, 1994 with modifications as discussed and that the Chairman of the Board be given the authority to sign any and all necessary and required documents to accomplish the Purchase and Sale of the property known as the Carrier