

MINUTES

Walker Field Airport Authority
Regular Board Meeting
February 24, 1994

BOARD MEMBERS PRESENT: Chairman Joe Croker, John Crouch, Earl Payne, Mariann Novack and Elaine Ingvertsen. Also present: Airport Authority staff members Marcel Theberge, Corinne Nystrom, Mike Sutherland, Tess Sullivan, Kathie Laurin, and Leona Andrea.

GUESTS: Keith Koler of Armstrong Consultants, Inc., Pat Gatie of Retriever Air Freight, Gene Burchett of Republic Parking, and Terrence R. Beltz of National Weather Service

Regular Board Meeting Called to Order

Chairman Croker called the meeting to order at 5:45 p.m. A quorum was present.

Approval of Minutes Dated January 26, 1994

Director Ingvertsen moved the Board accept the minutes of January 26, 1994; seconded by Director Payne. Unanimously carried.

CONTRACTS:

Armstrong Consultants, Inc. Engineering Contract

Director Ingvertsen moved the Board accept the Armstrong Consultants, Inc. Engineering Contract with minor modifications which were noted. Director Payne seconded the motion. Unanimously carried.

ASOS Agreement

Director Ingvertsen moved the Board accept the ASOS Agreement (Automated Surface Observing System). Director Payne seconded the motion. Unanimously carried.

Retriever Air Freight Lease

Director Ingvertsen moved the Board accept the lease between the Retriever Air Freight and Walker Field Airport Authority conditioned upon the receipt from Cache Corporation of the Resolution authorizing Pat Gatie to enter into said lease, and receipt of any other documents to be furnished as addressed in the agreement. Director Novack seconded the motion. Unanimously carried.

PLANNING:

Development Advisory Report

Director Novack gave a progress report of the Development Advisory Committee and requested \$2,000 for renderings to enable the committee to make their presentation to the Board and the public. Director Novack further discussed a seminar in Dallas on revenue enhancement and the possibility of sending someone to it.

Spring Roundtable Luncheon

Following discussion, a consensus was reached to hold the spring roundtable luncheon during the latter part of April.

FINANCE:

Director Ingvertsen moved the Board accept the proposed Banking Resolution No. 1994-002 to change the signatories on the bank accounts. Director Novack seconded the motion. A roll call vote was taken as follows:

Voting Yes

Voting No

Director Payne
Director Crouch
Director Novack
Director Ingvertsen
Chairman Croker

Audit Update

Corinne Nystrom gave an update on the audit.

OTHER MATTERS:

Chairman Croker welcomed Marcel Theberge to Grand Junction and the Airport.

Corinne Nystrom stated the insurance had been put out to bid. The bid opening will be April 8 and recommendations will be given to the Board at the April Board meeting.

The Grand Junction City Planning Department has requested cooperation relative to additional annexations of airport property.

Corinne Nystrom stated the Colorado Airport Operators Association has asked if Walker Field Airport would host their Spring Conference this year in the event it is not held in Telluride. The scheduled speaker is Burt Rutan. The meeting will be June 9 and 10. Grand Junction had been scheduled to host the conference in 1995.


PUBLIC COMMENT:

Pat Gatie of Retriever Air Freight commended the staff on the excellent job they had been doing.

There being no further matters to come before the Board, upon motion by Vice Chairman Payne to adjourn, seconded by Director Crouch, unanimously carried, and the meeting was adjourned at 6:57 P.M.

ADOPTED AND PASSED THIS 19th DAY OF April, 1994.

ATTEST:


C. Joseph Croker, Chairman

Corinne C. Nepton, Clerk
~~Tess Sullivan, Deputy Clerk~~