

MINUTES

Walker Field Airport Authority
Regular Board Meeting
April 19, 1994

BOARD MEMBERS PRESENT: Chairman Joe Croker, Commissioners Earl Payne, Elaine Ingvertsen, Mariann Novack and Dan Rosenthal. Also present: Airport Authority staff members Marcel Theberge, Mike Sutherland and Tess Sullivan.

GUESTS: Ed Armstrong of Armstrong Consultants, Inc., Larry Kempton of Kempton Air Service, Rob Watters of Western Aviators, Gene Burchett of Republic Parking, Dave Thornton of the City of Grand Junction, Tom Dutton of Confederate Air Force, Paul Maynard of Plane Storage, Bill Hunsaker, Kent Pfleider and Joseph V. Marie, II.

Regular Board Meeting Called to Order

Chairman Croker called the meeting to order at 5:54 p.m. A quorum was present.

Commissioner Novack moved the Board go into executive session to discuss real estate and leasing matters, seconded by Commissioner Payne. Unanimously carried. The Board went into executive session at 6:00 p.m.

The board came out of executive session and reopened the meeting to the public at 6:20 p.m.

Approval of Minutes of a Board Meeting dated February 24, 1994

Commissioner Ingvertsen moved the Board accept the minutes as presented. The motion was seconded by Commissioner Payne and unanimously carried.

PUBLIC COMMENT:

Comments were made and opinions given relative to the proposed land lease rate increase by Paul Maynard, Bill Hunsaker, Kent Pfleider and Larry Kempton. Discussion followed.

CONTRACTS COMMITTEE:

Annexation of Airport Properties and Power of Attorney

Dave Thornton of the City of Grand Junction reviewed the proposed airport properties in question to be annexed. Discussion followed. Commissioner Ingvertsen moved the Power of Attorney be accepted and

given to the City to annex the proposed 550 acres of airport property. The motion was seconded by Commissioner Rosenthal and unanimously carried.

Insurance Bid Update

Manager Theberge advised of the necessity of correcting the bid specifications thus causing a delay in the date for the bid openings.

FINANCE:

1993 Audit Report and 1994 Financial Statement

Manager Theberge reported staff had been advised by Costello & Allyn, P.C. of an additional delay in getting an audit report to us.

Safe Deposit Box Resolution

Commissioner Payne moved the Board adopt Resolution No. 1994-003 for the purpose of changing the names of the signatories on the safe deposit box of the Airport Authority. Discussion and the need therefor followed. Commissioner Rosenthal seconded the motion. A roll call vote was then taken as follows:

Voting Yes

Voting No

Commissioner Payne
Commissioner Novack
Commissioner Ingvertsen
Chairman Croker
Commissioner Rosenthal

Resolution 1994-003 passed unanimously.

Proposed Aviation Land-Lease Rate Schedule

Manager Theberge advised the Board of the proposed increases. Discussion followed. Commissioner Payne moved the Board adopt the proposed Resolution No. 1994-004 "Lease Rate Schedule for Aviation-Related Lands" as presented. Commissioner Ingvertsen seconded the motion. A roll call vote was then taken as follows:

Voting Yes

Voting No

Commissioner Payne
Commissioner Novack
Commissioner Ingvertsen
Chairman Croker
Commissioner Rosenthal

Resolution 1994-004 passed unanimously.

Investment Alternatives

Tabled

OTHER BUSINESS:

Airport Manager title change

Following discussion, Commissioner Ingvertsen moved the Board approve a title change for the Airport Manager to "Airport Director". Commissioner Novack seconded the motion. Unanimously carried.

Miscellaneous

Commissioner Rosenthal announced with regret that effective May 1, 1994, as a representative from the City Council he was being replaced on the Airport Authority Board by Reford Theobald, and he would be serving on the Mesa County Economical Development Council Board. }

STAFF REPORTS:

Commissioner Ingvertsen gave an update on the upcoming Colorado Airport Operators' Association conference. She stated everything was on schedule. The registration is \$80 for two days, and all events are open to the public.

Director Theberge gave a review on the upcoming Fantasy of Flight program to be presented at Plateau Valley School in Collbran on May 2nd and 3rd.

OTHER ITEMS:

Director Theberge discussed the mock emergency disaster tabletop drill held on May 15 and congratulated the staff for an outstanding job.

Mike Sutherland advised the Special Needs Day would be held on May 27 and the Aviators' Memorial Park dedication is tentatively planned for the afternoon of the same day. He also advised that some of the families will be coming from a distance to attend the dedication. Discussion followed relative to sending out formal invitations and press releases.

At 8:00 p.m. Commissioner Ingvertsen moved the Board adjourn to go

into executive session to discuss personnel matters. Commissioner Rosenthal seconded the motion. Unanimously carried.

The executive session ended at 8:35 p.m. and the meeting was reopened to the public.

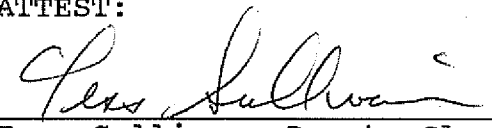
ADJOURNMENT:

There being no further business to come before the Board, Commissioner Payne moved the meeting be adjourned. Commissioner Novack seconded the motion. Unanimously carried.

ADOPTED AND PASSED THIS 24th DAY OF May, 1994.


C. Joseph Croker, Chairman

ATTEST:


Tess Sullivan, Deputy Clerk