

MINUTES

Walker Field Airport Authority  
Regular Board Meeting  
May 24, 1994

BOARD MEMBERS PRESENT: Chairman Joe Croker, Commissioners Elaine Ingvertsen, Larry Jokerst, Mariann Novack, Reford Theobold and Earl Payne. Also present: Airport Staff: Marcel Theberge, Corinne Nystrom, Mike Sutherland, Tess Sullivan and Leona Andrea.

GUESTS: Keith Koler of Armstrong Consultants, Inc., Ginger Rice of the Daily Sentinel and Joseph V. Marie, II, citizen.

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

Director Ingvertsen moved the Board accept the minutes of the meeting of April 19, 1994 as submitted. Commissioner Payne seconded the motion. Unanimously approved.

PUBLIC COMMENT:

Guests introduced themselves.

There were no public comments.

CONTRACTS:

Mesa County Economical Development Council

Discussion was held. Commissioner Theobold moved the Board approve the proposed lease agreement with the Mesa County Economic Development Council. Commissioner Jokerst seconded the motion. Unanimously carried.

Armstrong Consultants, Inc. - Amendment A to Contract

It was noted the changes reflected in Attachment A to the contract with Armstrong Consultants, Inc. had been previously reviewed. Staff recommended Attachment A be approved. Commissioner Ingvertsen moved the Board accept Attachment A to the Armstrong Consultants, Inc. contract. Discussion was held. Commissioner Theobold seconded the motion. Unanimously carried.

FINANCE:

1993 Final Audit Report

Commissioner Theobold moved the Board accept the 1993 Audit Report as submitted by Costello, Allyn & Co. Commissioner Ingvertsen seconded the motion. Unanimously carried.

Commissioner Ingvertsen expressed for the record her disappointment in the length of time it took the auditors to get the report to us.

Insurance Proposals

Corinne Nystrom indicated that the ad hoc insurance committee had received four proposals and had interviewed all four bidders. After review, the committee recommended that the general liability insurance be placed with Home Loan & Investment Company and the remainder of the insurance be placed with Rollins Hudig & Hall of Englewood. Discussion followed. Commissioner Theobold moved the Board accept the coverage proposals per the committee recommendations. Commissioner Payne seconded the motion. Unanimously carried.

Financial Statements for January, February and March, 1994.

It was noted the financial statements for January and February had been previously reviewed. Discussion followed. Commissioner Payne moved the Board accept and approve the January, February and March 1994 financial statements as submitted. Commissioner Theobold seconded the motion. Unanimously carried.

OTHER BUSINESS:

Airport Director Theberge briefed the Board on the proposed Internship program for Walker Field as offered by the Colorado Division of Aeronautics. Commissioner Theobold moved the Board approve the proposed internship program for Walker Field. Commissioner Payne seconded the motion. Resolution No. 1994-005 accepting the proposed program was required. The question was called for and voted upon and unanimously passed. A roll call vote was then taken as follows:

Voting Yes

Voting No

Commissioner Payne  
Commissioner Theobold  
Commissioner Novack  
Commissioner Ingvertsen  
Commissioner Jokerst  
Chairman Croker

The Resolution unanimously carried.

STAFF REPORTS:

Director Theberge gave an update on plans for the Colorado Airport Operators Association conference and stated everything was on track.

Enplanements and freight operations figures for 1994 were discussed.

Director Theberge advised the Board that Walker Field Airport had placed third in its display presented at the recent AAAE National Conference in Seattle.

Dedication of the Aviators' Memorial Park will be Friday, May 27 at 3:00 P.M. The A-6 plane that has been donated to Walker Field Airport is expected to arrive on Thursday, May 26 at 2:00 P.M. Mike Sutherland stated the individual plaques had been mounted on the Memorial Park wall. The Boy Scouts will be presenting a flag ceremony.

Congress has approved temporary AIP funding for airports in the amount of \$800 million dollars. Walker Field's portion amounts to \$375,000.

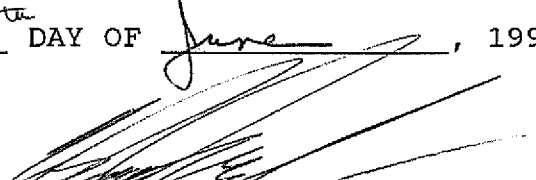
The National Weather Service will have ground breaking for their new facility at the airport on June 2, 1994.

Commissioners Ingvertsen and Payne reported on the AAAE National Conference in Seattle.

Commissioner Novack stated the Board should consider approving the proposed landside master plan at the June Board meeting.

There being no further matters to come before the Board, Commissioner Payne moved the meeting be adjourned. Commissioner Theobald seconded the motion. The motion unanimously passed.

ADOPTED AND PASSED THIS 28<sup>th</sup> DAY OF June, 1994.

  
C. Joseph Creker, Chairman

ATTEST:

  
Tess Sullivan, Deputy Clerk