

MINUTES

Walker Field Airport Authority
Regular Board Meeting
July 26, 1994

BOARD MEMBERS PRESENT: Chairman C. Joseph Croker, Vice Chairman Earl Payne, Commissioners Larry Jokerst, Elaine Ingvertsen, Mariann Novack, and Reford Theobald. Also present: Airport staff: Marcel Theberge, Mike Sutherland, Corinne Nystrom, Tess Sullivan, Leona Andrea and Leonardo Guillermo.

GUESTS: Joseph V. Marie, II, a citizen and Ed Armstrong of Armstrong Consultants, Inc.

Chairman Croker called the meeting to order at 5:28 p.m. A quorum was present.

INTRODUCTION: Mike Sutherland introduced Leonardo Guillermo, the Authority's new intern, to the Board.

PRESENTATIONS: Marcel Theberge presented Corinne Nystrom with a plaque from the American Association of Airport Executives, stating that she is now an Accredited Airport Executive. Chairman Croker presented Corinne with a gift on behalf of the Board.

Approval of Minutes of June 28, 1994 Board Meeting

Commissioner Ingvertsen moved the said minutes be accepted as written. Vice Chairman Payne seconded the motion. The motion unanimously carried.

CONTRACTS:

Division of Wildlife Five-Year Ground Lease Agreement

The Colorado Attorney General's office has recommended certain changes to the ground lease agreement prepared by the Authority. The local Division of Wildlife is presently reviewing these changes. No action taken.

RUST Geotech Inc. Lease Agreement

Renewal of the lease agreement with RUST Geotech Inc. has been reviewed by RUST Geotech, attorney Griff and staff. Staff recommended approval of this agreement. Commissioner Ingvertsen moved the Board approve the renewal of the RUST Geotech Inc. lease agreement for a term of one year with four yearly renewals. Commissioner Payne seconded the motion. The motion unanimously carried.

FAA Master Ground Lease Agreement

This lease, which incorporates several existing FAA leases, was tabled pending FAA approval.

FAA Reimbursable Agreement For MALSR Relocation

Mike Sutherland reviewed the highlights of the FAA Reimbursable Agreement for MALSR relocation; stating that staff would recommend the approval of said agreement. Commissioner Theobold moved the Board approve the FAA Reimbursable Agreement for MALSR relocation. Commissioner Jokerst seconded the motion. The motion unanimously carried.

FINANCE:

June 30, 1994 Financial Statements

Corinne Nystrom highlighted various aspects of the June 30, 1994 financial statements. Commissioner Payne moved the Board approve and accept the June 30, 1994 financial statements. Commissioner Ingvertsen seconded the motion. The motion unanimously carried.

STAFF REPORTS:

Updated Flight Schedules

Director Theberge reviewed the additional flights which are being added to the airlines' schedules.

INAC-CAOA-WAOA Conference

Commissioner Ingvertsen discussed this upcoming conference in Wyoming stating that she and Director Theberge would be attending. The Board was reminded that August 1, 1994 was the deadline for reservations.

May Reports of Passenger Traffic, Airfreight and Operations

Director Theberge highlighted the reports.

Other Items

Director Theberge discussed the International Facilities Conference recently attended by him and Mike Sutherland in Colorado Springs.

Mike Sutherland gave the Board an update on the AIP program.


Corinne Nystrom updated the Board on delinquent accounts receivable. Commissioner Payne suggested the Authority write off the \$13.03 owed by Two Rivers Inn. It was the general consensus of the Board to write off this account.

Corinne Nystrom updated the Board on the status of the 1991 single audit and further discussed the status of the America West bankruptcy claim. A letter received from attorney Doug Larson regarding the Authority's options in collecting amounts owed when America West reorganizes was presented and discussed. Commissioner Theobald moved the Board accept Option 2 (which would be to receive a cash payment of \$8.889 per share of new Class B America West common stock. This would equate to approximately \$15,500 of the \$23,500 owed to the Authority). Commissioner Jokerst seconded the motion. The motion unanimously carried.


Commissioner Ingvertsen suggested Director Theberge respond by letter to the Daily Sentinel editor's recent editorial concerning the Airport Authority.

Commissioner Payne moved the meeting be adjourned. Commissioner Ingvertsen seconded the motion; the motion was unanimously approved, and the meeting was adjourned at 7:10 pm.

ADOPTED AND PASSED THIS 16th DAY OF August, 1994.


C. Joseph Croker, Chairman

ATTEST:


Tess Sullivan, Deputy Clerk