

MINUTES

Walker Field Airport Authority
Regular Board Meeting
August 16, 1994

BOARD MEMBERS PRESENT: Chairman C. Joseph Croker, Commissioners Larry Jokerst, Elaine Ingvertsen, Reford Theobold, Mariann Novack and John Crouch. Also present: Airport Authority staff members Marcel Theberge, Mike Sutherland, Tess Sullivan, Leona Andrea and Leonardo Guillermo.

GUESTS: Ed Armstrong of Armstrong Consultants, Inc., Dan and Connie Rosenthal and Robert Watters of Western Executive Air Center, Inc.

Regular Board Meeting Called to Order

Chairman Croker called the meeting to order at 5:55 p.m.

Presentations

Chairman Croker presented former Board Member Dan Rosenthal with a plaque in appreciation for his service on the Board.

A quorum was then present.

Approval of Minutes Dated July 26, 1994 Board Meeting

Commissioner Ingvertsen pointed out several corrections and moved that, with the corrections, the Board approve the minutes; seconded by Commissioner Theobold. Unanimously carried.

CONTRACTS:

Division of Wildlife Five Year Ground Lease Agreement

This matter was tabled pending final review.

Western Executive Air Center, Inc. proposed Lease and Fixed Base Operator Agreement

Director Theberge updated the Board on several changes requested, noting the airport attorney, Harry Griff, had reviewed the proposed changes and felt satisfied with them. Discussion followed. Commissioner Jokerst moved that, contingent upon the assurance of the security as noted in attorney Griff's letter of August 16, 1994, the Board approve the Western Executive Air Center, Inc. proposed Lease and Fixed Base Operator Agreement. The motion was seconded by Commissioner Theobold. Unanimously carried. Commissioner Ingvertsen then noted various typographical errors which should be corrected in the final Agreement.

Termination of Ground Lease with Alex L. Brewer, Ltd. and Specialized FBO Agreement with Rick Fowled/b/a Western Aviators.

Commissioner Ingvertsen moved the Board accept the Termination of Ground Lease with Alex L. Brewer, Ltd. and Specialized FBO Agreement with Rick Fowler, d/b/a Western Aviators; seconded by Commissioner Jokerst. Unanimously carried.

FAA Master Ground Lease Agreement

Director Theberge explained the reason for the lease agreement stating that it would combine all navigational aides into one agreement. Commissioner Ingvertsen moved the Board accept the FAA Master Ground Lease Agreement; seconded by Commissioner Jokerst.

FINANCE:

Commissioner Jokerst moved the Board approve and accept the July 31, 1994 Financial Statement; seconded by Commissioner Novack. Unanimously carried.

STAFF REPORTS:

Director Theberge updated the Board on the number of current flights and load factors on the five airlines and advised the Board on the recent correspondence from Continental Connections.

The June reports of passenger traffic were discussed.

Director Theberge advised the Board that congress has passed the AIP funding bill and the master plan application can now be forwarded to the FAA. At the direction of the Board, staff was told to proceed to make application for our funding.

Commissioner Jokerst advised the Board that Corinne Nystrom had responded to the FAA on a particular item relating to the single audit and that he had reviewed the same and we were now awaiting final approval from the FAA.

Delinquent accounts were reviewed by the Board. The Board directed staff to make an adjustment on the Northwest account.

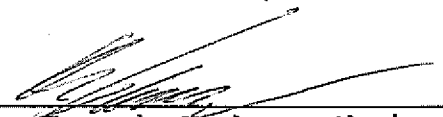
Director Theberge advised the Board that Richard Simms from the Museum of Western Colorado requested permission to make a presentation at the next Board meeting regarding the Museum's expansion plans.

Commissioner Ingvertsen stated she would not be available for the Board meeting scheduled for November 22, that being the week of Thanksgiving.

There being no further business to come before the Board, Commissioner Ingvertsen moved the meeting be adjourned; seconded by Commissioner Theobold. Unanimously carried. The meeting

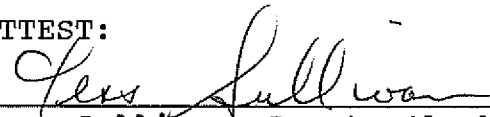
adjourned at 6:45 pm.

ADOPTED AND PASSED THIS 20th DAY OF September, 1994.



C. Joseph Croker, Chairman

ATTEST:



Tess Sullivan, Deputy Clerk