

MINUTES

Walker Field Airport Authority
Regular Board Meeting
September 20, 1994

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

GUESTS: Ed Armstrong of Armstrong Consultants, Inc., John Harper of Emergency Rent A Car, Joe Frothingham of the Colorado Division of Wildlife, Phyllis Moore and Rene Romero of Budget Rent-A-Car and Joe Marie of Comment Forum.

Regular Board Meeting Called to Order

Chairman Croker called the meeting to order at 5:25 p.m.

Chairman Croker requested that Item VIII, the Executive Session, not be held at this time and be considered at the Board Workshop to be held on November 1. All Board members agreed.

Guests at the meeting introduced themselves.

Approval of Minutes Dated August 16, 1994 Board Meeting

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

CONTRACTS:

Division of Wildlife Ten Year Ground Lease Agreement

Director Theberge discussed the Ground Lease Agreement with the Division of Wildlife, noting that the Lease would be a ten year lease rather than a five year lease and stated a few typographical errors needed correcting. Director Theberge recommended that the Board approve said lease. Commissioner Theobold moved the Board approve the Ten Year Ground Lease Agreement with the Colorado Division of Wildlife, subject to the corrections referred to. Commissioner Jokerst seconded the motion. Unanimously carried.

Emergency Rent A Car Off-Airport Rental Car Agreement

Director Theberge highlighted the differences in the agreement as compared to our current off-airport lease with Thrifty and recommended the Board approve the same. Commissioner Jokerst moved the Board approve the Off-Airport Rental Car Agreement with Emergency Rent A Car. Commissioner Theobold seconded the motion.

Unanimously carried.

Attachment B to the Agreement with the Airport Engineer for Professional Services

Mike Sutherland reviewed the Attachment B for the professional services of Armstrong Consultants, Inc. for the upcoming FAA project AIP-13. Discussion followed. Commissioner Ingvertsen moved the Board accept Attachment B to the agreement. Commissioner Payne seconded the motion. Unanimously carried.

Agreements for FAA AIP-14, Airport Master Plan Update

Mike Sutherland updated the Board on the FAA AIP-14 Grant Agreement, Supplemental Co-Sponsorship Agreement with Mesa County and the City of Grand Junction and the Planning Services Contract with Coffman Associates explaining the process of each. He recommended Board approval of the same. Discussion followed.

Commissioner Theobald moved the Board approve the Grant Agreement, the Supplemental Co-Sponsorship Agreements with the City and County and the Planning Services Contract with Coffman Associates. Commissioner Payne seconded the motion. Unanimously carried.

August 31, 1994 Financial Statements

Corinne Nystrom highlighted certain areas of the financial statements and discussion followed. Commissioner Payne moved the Board accept and approve the August 31, 1994 Financial Statements. Commissioner Jokerst seconded the motion. Unanimously carried.

STAFF REPORTS:

Director Theberge advised the Board of the change in telephone systems for the pay phones in the terminal building, stating that Oncor Communications appears to pay the highest concession rate to the Airport Authority. Director Theberge further discussed the site charge allowed by Oncor. Discussion followed. Commissioner Payne moved the Board approve Oncor Communications to provide long distance telephone service for the public pay phones in the terminal building and approve the addition of the site charge. Commissioner Jokerst seconded the motion. The motion was passed by a majority vote with Commissioner Ingvertsen dissenting.

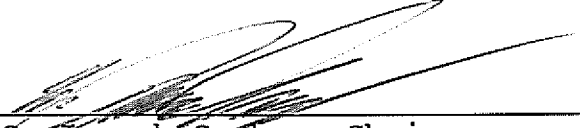
Director Theberge updated the Board on flight schedules, traffic and operations.

Discussion was held relative to the anticipated settlement of the Jet Aviation lawsuit. The Board suggested that a letter be sent to West Star Aviation by Director Theberge which addresses liability if a similar situation occurs in the future.

There being no further business to come before the Board, Commissioner Payne moved the meeting be adjourned. Commissioner


Theobold seconded the motion. The meeting adjourned at 7:15 P.M.

ADOPTED AND PASSED THIS 18th DAY OF October, 1994.



C. Joseph Croker, Chairman

ATTEST:



Tess Sullivan, Deputy Clerk