

MINUTES

Walker Field Airport Authority
Regular Board Meeting
October 18, 1994

BOARD MEMBERS PRESENT: Chairman C. Joseph Croker, Commissioners Larry Jokerst, Elaine Ingvertsen, Reford Theobald, 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., Richard Sims of the Museum of Western Colorado, Joe Marie of Comment Forum, and Laurie Paquette from the Mesa Mall.

Regular Board Meeting Called to Order

Chairman Croker called the meeting to order at 5:15 p.m.

Commissioner Novack updated the Board on the Commercial Master Plan. A task force has been proposed of John Crouch, Mariann Novack, Marcel Theberge, Mike Sutherland, Darrell Evans and Laurie Paquette from the Mesa Mall. The purpose of the task force is to implement the commercial development plan. The task force requested the Board ratify the same and further requested a line item for the 1995 budget for \$50,000 to cover the implementation costs. Discussion followed. Commissioner Payne moved the Board approve the proposed task force to move forward on the commercial development master plan. Commissioner Theobald seconded the motion. Unanimously carried.

INTRODUCTIONS:

Guests attending introduced themselves.

PRESENTATION:

Richard Sims of the Museum of Western Colorado gave a brief presentation on the proposed expansion of the museum.

Minutes of September 20, 1994

Commissioner Payne moved for approval of the minutes of September 20, 1994 with corrections. Commissioner Jokerst seconded the motion. Unanimously carried.

FINANCE:

Financial Statements - September 30, 1994

Corinne Nystrom highlighted items on the September financial statements, noting the Authority had received approximately \$4,000 from America West for rent owed following their departure from Walker Field in July, 1991.

Commissioner Jokerst moved for approval and adoption of the September 30, 1994 Financial Statements; seconded by Commissioner Ingvertsen. Unanimously carried.

Commissioner Crouch stated that the County Attorney has rendered an opinion relative to the possible implications of Amendment 1 as it relates to Walker Field Airport passenger facility charges. It was the consensus of the Board that Director Theberge and Chairman Croker obtain an opinion from legal counsel with expertise on Amendment 1.

STAFF/COMMITTEE REPORTS:

Director Theberge gave an update on the flight schedules, passenger enplanements, freight and operations and stated Mesa Airlines has announced the addition of Dash 8's in this market effective January, 1995.

Director Theberge discussed the possible impact of Amendment 13 on Walker Field if the amendment is approved by voters on November 8th. Discussion followed. Commissioner Theobold moved the Board take a position in opposition to Amendment 13. Commissioner Ingvertsen seconded the motion. Discussion followed. A voice vote was taken with Commissioner Payne voting "no", Commissioners Theobold, Ingvertsen and Crouch voting "yes" and Chairman Croker and Commissioner Jokerst abstaining. The motion carried.

Chairman Croker moved Commissioners Theobold, Novack and Jokerst serve as the nominating committee for the upcoming nomination of 1995 Board officers. Commissioner Theobold seconded the motion, and the motion unanimously carried.

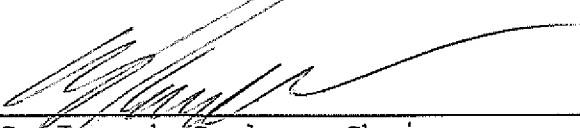
Director Theberge stated that GP Express may no longer screen passengers at Walker Field due to the size of their aircraft and that since Mesa Airlines will be utilizing larger aircraft beginning in January, they will be required to screen passengers through security .

Director Theberge stated the next meeting would be a budget workshop on November 2, with the regular Board Meeting being postponed until November 22. Commissioner Ingvertsen stated she would not be present at the regular Board Meeting on November 22.

There being no further business to come before the Board, Commissioner Payne moved the meeting be adjourned; seconded by Commissioner Theobald and unanimously approved.

The meeting adjourned at 7:15 P.M.

ADOPTED AND PASSED THIS 17th DAY OF November, 1994.


C. Joseph Croker, Chairman

ATTEST:


Corinne C. Nystrom, Clerk