

MINUTES

Walker Field Airport Authority Regular Board Meeting January 24, 1995

BOARD MEMBERS PRESENT: Chairman Earl Payne, Director C. Joseph Croker, Elaine Ingvertsen, Larry Jokerst, John Crouch, Mariann Novack, and Reford Theobold. Also present: Authority staff members Marcel Theberge, Mike Sutherland, and Corinne Nystrom.

GUESTS: Miles C. McCormack of the Confederate Air Force, Keith Koler of Armstrong Consultants, Inc., Diane Gibson of West Star Aviation, Stephen Robertsen of Sky's Restaurant, and Joseph V. Marie, II of the Mesa County Civic Forum.

Regular Board Meeting Called to Order

Chairman Payne called the meeting to order at 5:27 p.m. A quorum was present.

Introductions, Presentations & Public Comments

Guests were asked to introduce themselves. There were no public comments.

Chairman Payne presented a plaque to out-going Chairman Croker, thanking him for his service to the Authority during the past year.

Minutes of December 20, 1994 Board Meeting

Commissioner Ingvertsen moved approval of the December 20, 1994 Board meeting minutes as submitted; seconded by Commissioner Jokerst. Unanimously carried.

CONTRACTS:

Lease Agreement With Double R Amusements, Inc.

Director Theberge presented the proposed lease agreement with Double R Amusements, Inc. and recommended its approval. Discussion followed. Commissioner Ingvertsen noted several grammatical errors in the contract. Commissioner Novack recommended that these grammatical corrections be made and forwarded to Attorney Griff so that future boiler-plate contracts reflect the changes. Commissioner Theobold moved approval of the agreement, reflecting the corrections noted by Commissioner Ingvertsen; seconded by Commissioner Croker. Unanimously carried.

Lease Agreement with Nancy L. Starr-Bishop, d/b/a Starr Dreams

Director Theberge presented this agreement and recommended its approval by the Board. Discussion followed. Commissioner Ingvertsen noted the same grammatical corrections as in the previously-discussed agreement. She moved to approve the agreement with Nancy L. Starr-Bishop, d/b/a Starr Dreams for a non-prepackaged vending machine concession; seconded by Commissioner Theobald. Unanimously carried.

FINANCE

Resolution 1995-001 Concerning Execution of Documents Pertaining to Bank Accounts

Corinne Nystrom presented the resolution to the Board for consideration. Commissioner Croker moved acceptance of Resolution 1995-001; seconded by Commissioner Jokerst. A roll call vote unanimously carried the resolution.

STAFF/COMMITTEE REPORTS

Director Theberge presented an updated list of Airport Authority Board members and their terms. Corrections were made to the list.

Director Theberge presented an updated commercial airline schedule as well as the December, 1994 reports for passenger traffic, airfreight, and operations, and November, 1994 operations. Discussion followed.

Director Theberge updated the Board on the status of the terminal radar facility issue. Discussion was held regarding the task force which is working on the project, an upcoming meeting with the FAA to contest the decision to remote the radar to the Front Range, and the drafting of letters to Congress contesting the decision.

Director Theberge discussed an article printed in Reader's Digest about Grand Junction pilot Rick Fowler.

OTHER ITEMS

1) Commissioner Novack provided an update on the Commercial Development Marketing Committee.

2) Commissioner Ingvertsen requested that a committee be formed to plan for the hosting of the Colorado Airport Operators Association spring conference which will be held on June 8th & 9th in Grand Junction. Commissioner Ingvertsen, Commissioner Croker, Director Theberge, Mike Sutherland, and Corinne Nystrom were appointed to serve on the committee.

3) Chairman Payne appointed Commissioner Jokerst to serve again as the Finance Committee chairman. Staff was asked to check the by-laws to ascertain if there is a provision which states how

many members must serve on the Finance Committee.

4) Commissioner Crouch inquired about whether or not landing fees have recently been or will be evaluated in the near future. Director Theberge responded that, to date, there are no changes from the 1994 landing fees schedule.

5) Commissioner Crouch inquired about an incident where some vehicles were towed away from a "no parking" area.

6) Director Theberge presented a letter from Sky's Restaurant regarding the recent delivery of box lunches for ski charters from an outside vendor which is in violation of the Airport Authority's agreement with Sky's Restaurant. Discussion followed. Commissioner Theobold moved to amend Section 7(a) to the Sky's Restaurant Agreement as follows:

"The exclusive right to provide on-going restaurant, fast food, delicatessen, and alcoholic and non-alcoholic beverage services at the Airport terminal area (terminal building, sidewalks, parking areas, and all roads to and from the terminal building), except for the vending machine concession, which exclusive concession has been awarded to another party."

Seconded by Commissioner Jokerst. Unanimously carried.

7) Director Theberge provided copies of the schedule of upcoming Board meetings, as well as a list of conferences for Board members to consider attending during 1995. He also requested that the Board determine at the next meeting the dates for the 2 roundtable luncheons and the Fall Board Retreat.

Discussion followed regarding Board attendance at the upcoming AAAE Annual Conference in Boston in May.

8) Mike Sutherland apprised the Board of the fact that a second request to develop property adjacent to the Authority's property on 27 1/4 Road will be submitted soon to the Mesa County Planning Department. He stated that it is very important that the Authority work to defeat this proposal, as its approval will jeopardize the airport's ability to maintain a "buffer" zone between it and residential development.

9) Corinne Nystrom noted that the audit of the 1994 financial statements is in progress and that the audit report is scheduled to be given at the February, 1995 Board meeting.

There being no further business to come before the Board, Commissioner Theobold moved to adjourn the meeting at 7:00 p.m.; seconded by Commissioner Jokerst. Unanimously carried.

ADOPTED AND PASSED THIS 21ST DAY OF FEBRUARY, 1995.



Earl F. Payne, Chairman

ATTEST:



Corinne C. Nystrom, Clerk