

# Walker Field Airport Authority

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## Minutes of the Special Board Meeting

December 27, 1995

**BOARD COMMISSIONERS PRESENT:** Larry Jokerst  
Martin O'Boyle  
Judy Humphries  
Reford Theobold (via telephone)  
John Crouch (via telephone)

**AIRPORT STAFF PRESENT:** Marcel Theberge  
Corinne Nystrom  
Susan Stokes  
Harry Griff

**ALSO PRESENT:** Doug Thompson of West Star Aviation, Ron Rouse of Colorado Airlines, Marty Dana of National Car Rental, Kent Pfeider of Design 7, Ben Gagnon of the Daily Sentinel, Ruth Chilton of Colorado Skunkworks, and Harry Griff as airport attorney.

### **I. Acting Chairman Larry Jokerst called the meeting to order at 12:17 p.m.**

Commissioners Jokerst, O'Boyle, and Humphries were present at this time.

### **II. Introductions, Presentations, and Public Comments**

Kent Pfeider distributed to the Commissioners copies of a letter which he then read in its entirety. Harry Griff responded to the issues raised in the letter: At the December 19, 1995, Board meeting, the tenants group presented a letter to John Crouch who forwarded it to Mr. Griff. Mr. Griff drafted a letter on December 22, 1995. John Crouch reviewed the letter and deemed the contents acceptable. Mr. Griff mailed that letter and a copy of the letter written to Marcel Theberge by Elaine Ingvertsen addressing employment terms, salary, etc. Mr. Griff explained that no contract existed, only Ms. Ingvertsen's letter. In response to Mr. Pfeider's inquiry whether all available and existing employment documentation had been forwarded to him, Mr. Griff said, no, that only those documents requested by Mr. Pfeider had been sent, but that Mr. Pfeider could formally request further documents if he wished. Mr. Griff pointed out that *all* the employment documentation demands that Mr. Pfeider had made in his letter of December 19, 1995, had been forwarded to him.

Mr. Pfeider asked for a polling of the Board regarding the demand that an independent body investigate the hiring process of the current airport director. Mr. Griff noted that at a Special Board Meeting, only those items listed on the agenda can be addressed.

At 12:32 p.m., Commissioners Crouch and Theobald joined the meeting via telephone conference.

**EXECUTIVE SESSION:** Commissioner O'Boyle moved the Board enter into Executive Session to discuss a proposal concerning Teresa Sullivan; Commissioner Humphries seconded. Motion carried, and Executive Session began at 12:35 p.m.

At 12:53 p.m., Commissioner O'Boyle moved that the Board come out of Executive Session; Commissioner Humphries seconded. Motion carried. Commissioner O'Boyle moved that the Board return to regular session; Commissioner Crouch seconded. Motion carried.

At 12:54 p.m., Commissioner Humphries moved that the Board enter into Executive Session to discuss the Challenger, Inc. issue and the Benson Ranch situation; Commissioner O'Boyle seconded. Motion carried.

Commissioner Humphries left the meeting at 12:55 p.m., and at 12:56 p.m., Commissioner Theobald disconnected from the telephone conference, abstaining from discussion regarding Challenger, Inc.

At 1:03 p.m., Commissioner Crouch disconnected from the telephone conference, abstaining from discussion regarding Benson Ranch.


No motion was made to come out of Executive Session because a quorum no longer was present.

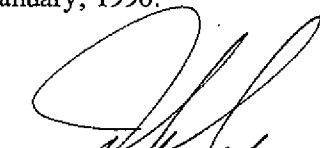
### **XIII. Adjournment**

The meeting adjourned at 1:35 p.m.

ADOPTED AND PASSED THIS 23rd DAY OF January, 1996.

ATTEST:

  
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Susan Stokes, Deputy Clerk

  
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John Crouch, Acting Chairman