

Walker Field Airport Authority

Minutes of the Special Board Meeting

February 6, 1996

BOARD COMMISSIONERS PRESENT: Joe Croker John Crouch
Larry Jokerst Martin O'Boyle
Judy Humphries Reford Theobold
Gary Morris

AIRPORT STAFF PRESENT: Marcel Theberge Corinne Nystrom
Dennis Wiss Susan Stokes
Tymesha Watkins

ALSO PRESENT: Miles McCormack of Confederate Air Force; Keith Koler of Armstrong Consultants; Doug Thompson of West Star Aviation; Louis Buescher of West Star Aviation (Buescher Family LTD Partnership); Kent Pfleider of Design 7; Ron Zotto of National Car Rental; Matt Smith of Traylor, Arnold, Tompkins & Black for Air 21; and Harry Griff as airport attorney.

I. CALL TO ORDER

Chairman John Crouch called the meeting to order at 1:35 p.m. A quorum was present.

II. LETTER OF INTENT TO BUILD FBO - TIMBERLINE AVIATION

Director Theberge provided a brief overview of the property size, estimated cost, etc., noting that Timberline will take over the area currently leased by Colorado Airlines. Matt Smith represented Timberline Aviation. Director Theberge asked for a nod of approval from the Board to proceed with lease negotiations; he stated that he hopes to have an agreement ready to present to the Board at the February Regular Board meeting. Discussion followed. The Board gave a nod of approval to proceed.

III. GISDHO SHUTTLE INTENT TO OPERATE FROM TERMINAL BUILDING

Director Theberge explained GISDHO's intent to lease space inside the terminal to provide shuttle service to and from WFA. He will continue to negotiate terms regarding fees and space needed, and would like to have the operation set up by March 4 when Air 21 begins service. He asked for a nod of approval to proceed. Harry Griff recommended being sure any lease arrangements with GISDHO are not in violation with the terms of the rental car leases. Director Theberge noted that GISDHO has already been granted a shuttle permit by the WFA Finance Department. Discussion followed. A nod of approval to proceed was given.

Commissioner O'Boyle, referring to a letter to Air 21 that was included in the agenda packet, asked if the same incentives being offered to Air 21 had been offered to the airlines currently operating from Walker Field. Director Theberge responded, Yes, except perhaps the new perquisites offered by the Visitors and Convention Bureau, the Chamber of Commerce, and the Mesa County Economic Development Council.

IV. EXECUTIVE SESSION

At 1:48 p.m., Commissioner Croker moved that the Board enter into Executive Session to discuss personnel matters; Commissioner Theobald seconded. Motion carried.

Doug Thompson of West Star Aviation called for a Point of Order. He asked if the person to be discussed in Executive Session had to formally/publicly request a closed session each time an Executive Session was called in which issues regarding that person were to be discussed. Harry Griff responded that the person involved had requested a closed session at the beginning of the proceedings and has not rescinded that request; therefore, the Executive Session must be closed.


At 3:50 p.m., the Board came out of Executive Session and the regular meeting resumed. Commissioner Crouch announced that the evaluation process had been completed and that the Board will present their recommendation at the next regular Board meeting.

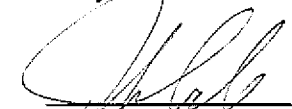
V. ADJOURNMENT

The meeting adjourned at 3:51 p.m.

ADOPTED AND PASSED THIS 20th DAY OF February, 1996.

ATTEST:


Corinne Nystrom, Clerk


John Crouch, Chairman