

# Walker Field Airport Authority

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## Supplemental to the Minutes of the Regular Board Meeting

February 18, 1997

**BOARD COMMISSIONERS PRESENT:** Larry Jokerst                      Martin O'Boyle  
Robert McCormick                      Jim Richards  
David Graham

*Gary Morris and John Heimbarger were not present.*

**AIRPORT STAFF PRESENT:** Corinne Nystrom                      Dennis Wiss  
Ted Balbier                      Susan Stokes  
John Thomas

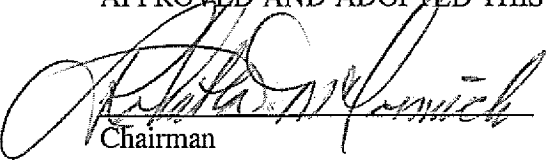
**ALSO PRESENT:** Sveto Djokic as interested citizen; Mile McCormack of the Confederate Air Force; Ron Rouse of Colorado Air Lines; Peg Wallace of Thunder Mountain Ground Service and Harry Griff as Airport Attorney.

### VIII. OTHER ITEMS: Executive Session: Runway 11/29 Litigation

At the conclusion of the Airport Authority's regularly scheduled monthly board meeting on February 18, 1997, Commissioner Graham moved to go into Executive Session; Commissioner O'Boyle seconded. Roll call: all ayes. Motion carried, and the Board entered Executive Session at 7:50 p.m. to discuss the status of the runway litigation with Mr. Griff, its general legal counsel. Present at the executive session were all of the board members who attended the regular meeting, Ms. Nystrom, the Airport Manager, Ted Balbier, Dennis Wiss, and Mr. Griff. Discussed were legal issues involving the retention of expert witnesses needed for the litigation, and legal issues involving the obtainment of monies from various sources to pay for the costs of repairing the runway involved.

Executive Session ended at 8:54 p.m.

APPROVED AND ADOPTED THIS 22<sup>ND</sup> DAY OF May, 1997.

  
Chairman

ATTEST:

  
Clerk (Deputy)