

Walker Field Airport Authority

Minutes of the Board Meeting

April 26, 1996

A Continuation of the April 23, 1996 Regular Meeting

ORIGINAL

BOARD COMMISSIONERS PRESENT:	Dale Hollingsworth	David Graham
	Martin O'Boyle	Robert McCormick
	James Richards	Gary Morris
	Larry Jokerst	
AIRPORT STAFF PRESENT:	Marcel Theberge	Corinne Nystrom
	Dennis Wiss	Susan Stokes

ALSO PRESENT: John Lancelot, Catherine Robertsen, Mark Morse, and Kim Bang of BLM; J.J. Johnston of the Mesa County Economic Development Council; Craig Glogowski of Senator Hank Brown's office; Chris Halsor of Representative Scott McInnis' office; James Braden as citizen; Brad Higginbotham of the Visitors and Convention Bureau; David Blair of Senator Ben Nighthorse Campbell's office; John Thomas of Mountain West Airlines; Bruce Balbier of Skywest Airlines; Miles McCormack of the Confederate Air Force; Randy Hampton of KEKB/KOOL radio station; and Harry Griff as airport attorney.

I. CALL TO ORDER

Chairman Hollingsworth called the meeting to order at 7:06 a.m. Commissioners Graham and Jokerst were not present at that time.

Commissioner McCormick called for a Point of Order regarding the Bylaws provision for use of a roll call vote. Harry Griff answered that formal resolutions require a roll call vote; general motions do not. Chairman Hollingsworth declared that the Board will use roll call votes.

Commissioner Graham joined the meeting.

Commissioner McCormick called for a Point of Order regarding public notice of Board meetings. Mr. Griff explained that according to Walker Field Airport Authority by-laws all Board meetings require 72 hours notice and posting in multiple locations throughout the area. He noted that the State statute calls for 24 hours notice, posting in one place.

Chairman Hollingsworth thanked the public for coming to the meeting

II. MOUNTAIN WEST AIRLINES REQUEST FOR RECONFIGURATION OF GATES

Director Theberge provided an overview of Mountain West's request to operate out of Gates 3 & 4 and use an unsecured boarding area. He stated that staff recommends allowing the change until FAA regulations change security screening requirements, and explained that the recently-constructed wall will need to be removed. He distributed copies of a letter from Air 21 stating their position regarding the move. Discussion followed. Commissioner Morris asked about the cost.

John Thomas said it would be minimal, and that Mountain West would pay for the cost of Air 21's relocation to Gates 1 and 2. Commissioner Richards moved to allow the move and reconfiguration; Commissioner McCormick seconded. An amendment was attached: to stipulate that Walker Field Airport Authority pay for the wall removal, and Mountain West to pay for Air 21's relocation. A roll call vote was taken, with all present voting aye; Commissioner Jokerst was absent. Motion carried.

III. CONTINUATION OF BLM UPDATE

Chairman Hollingsworth invited BLM to open the discussion. Mark Morse said that BLM came "more to listen than to present," but stated that BLM will not commit to another airport until they know what will happen here. Harry Griff presented an extensive overview of the issues and the legal aspects involved. Lengthy discussion followed.

Commissioner Jokerst arrived: 8:15 a.m. A break was called from 9:37 a.m. to 10:00 a.m.

Chairman Hollingsworth offered the floor to BLM. Mark Morse provided an overview of the issues from BLM's perspective. John Lancelot spoke at length about the regulations he felt addressed lease negotiations.

EXECUTIVE SESSION: At 11:22 a.m., Commissioner Graham moved 1) to continue the meeting on April 30, 1996 at 7:00 a.m. and 2) to go into Executive Session to discuss BLM and personnel matters. Commissioner O'Boyle seconded, and a roll call vote was taken, with all voting "aye." The motion carried. Commissioner Jokerst noted that he will not be able to attend the continuation meeting on April 30.

A Point of Order was called: Can Executive Session be entered without 72-hour-notice?
Harry Griff: yes.

The Board entered into Executive Session at 11:29 a.m. At 12:32 p.m., Executive Session ended.

IV. FINANCE

V. STAFF/COMMITTEE REPORTS

VI. MINUTES OF BOARD MEETINGS

Discussion of Sections IV, V, and VI was deferred until the April 30 meeting.

X. ADJOURNMENT

The meeting was adjourned at 12:21 p.m. until April 30, 1996 at 7:00 a.m.

ADOPTED AND PASSED THIS 25th DAY OF June, 1996.

ATTEST:


Susan Stokes, Deputy Clerk


Chairman