

Walker Field Airport Authority

Minutes of the Board Meeting

April 30, 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: James Braden as interested citizen, Ben Gagnon of the Daily Sentinel, and Miles McCormack of the Confederate Air Force.

I. CALL TO ORDER

Chairman Hollingsworth called the meeting to order at 7:06 a.m. Commissioner Jokerst was not present.

Chairman Hollingsworth distributed copies of a letter from Thunder Mountain.

II. FINANCE

Corinne Nystrom briefly explained the types of data and how the data was presented on the financial statements, noting that the statements are presented first to the Finance Committee, then to the Board. Commissioner Graham asked about the significance of the Board voting on the Financial Statements; Harry Griff stated that a vote is not required. Discussion followed. Commissioner Richards moved to simply "receive" financial information from time to time and then at year-end as audited statements. Commissioner O'Boyle seconded. A roll call vote netted all "ayes."

A. February 1996 Financial Statements

Corinne Nystrom provided an overview of the financial statements. Discussion followed. Commissioner McCormick asked how the budget process for Walker Field Airport Authority was handled and Ms. Nystrom responded. Also, she is to provide the newest Board members (Richards, McCormick, and Hollingsworth) with copies of the 1995 audit performed by Costello, Allyn & Co. P.C.

B. Banking Resolution 1996-005

Director Theberge distributed copies of the Resolution to the Board members. Commissioner McCormick moved to approve; Commissioner O'Boyle seconded. A roll call vote was taken; all "ayes."

C. Appointment of Additional Finance Committee Members

Director Theberge explained that two Commissioners were needed to fill the seats vacated by Joe Croker and John Crouch. He explained the purpose of the Committee. Discussion followed regarding other committees and their functions. Commissioners McCormick and Richards were asked to join the Committee, and they accepted.

III. STAFF/COMMITTEE REPORTS

A. March Reports of passenger Traffic, Airfreight, and Aircraft Operations

Director Theberge presented a brief recap of the reports.

B. Updated Lists of Major Projects and Tasks

Inclusion of the list was noted. Commissioner McCormick asked for an update on Morgan Community College trucks. Director Theberge responded that a lease was under negotiation.

C. Other Items

Commissioner Morris noted that the GAO study on the remoted radar will be released near the end of June 1996. A brief discussion followed.

Director Theberge distributed a letter from World Travel Partners presenting the possibility of ski charters coming into Walker Field next fall. The potential financial effect of lowering landing fees was discussed. Discussion followed.

Payment to the Air Service Task Force of \$2000 to procure the services of Consultant Boyd was discussed. Corinne Nystrom distributed copies of a scope of services to be provided by Boyd that was sent to Bernie Buescher (see Old Business, B).

IV. MINUTES OF BOARD MEETINGS

A. March 19, 1996 and April 8, 1996

Commissioner O'Boyle moved to postpone approval of the minutes to a future meeting to allow for discussion. Commissioner Graham seconded; a roll call vote produced all "ayes," and the motion carried.

V. OLD BUSINESS

Chairman Hollingsworth reiterated the Board's intent to work with BLM to reach a mutually acceptable agreement. Harry Griff is to meet with BLM later in the week.

Director Theberge asked if the Board wanted to review at this time the scope of services to be provided by Boyd, and then authorize payment of \$2000 towards procuring his services. Commissioner Graham moved to direct the Board members to review the scope outside the Board meeting and to contact Chairman Hollingsworth with their approval or disapproval by May 2. Chairman Hollingsworth will then contact Director Theberge regarding payment of the \$2000 fee. Commissioner Richards seconded. A roll call vote was taken, with all voting "aye."

Miles McCormack offered comments regarding BLM and possible alternatives to the fees and charges structure used to negotiate their lease.

Mr. McCormack asked the Board to build an access road to the Fuoco hangar. Director Theberge responded that construction of a road has been considered, but it must be included in the Master Plan so FAA will pay 90% of the cost. Actual construction may be two to three years away. Mr. McCormack also asked about the lack of a fire hydrant in the area. Discussion followed. Commissioner Morris asked that KLH Engineering's plans for the area be brought to the next Board meeting.

Director Theberge presented updates on AIP 15: on schedule; on Air 21: returning to Grand Junction on May 15; and on Mountain West Airlines: new Dash-8's will be added to their fleet on May 6; Air 21: a reception will be held May 6 to visit with travel agents.

EXECUTIVE SESSION: At 9:05 a.m., Commissioner McCormick moved to go into Executive Session to discuss personnel matters. Commissioner Graham seconded, and a roll call vote was taken, with all voting "aye." The motion carried.

At 10:52 a.m. Executive Session ended.

X. ADJOURNMENT

Commissioner Richards moved to adjourn the meeting; Commissioner Graham seconded. A roll call vote was taken, with all voting "aye." The meeting was adjourned at 10:53 a.m.

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

ATTEST:

Susan Stokes
Susan Stokes, Deputy Clerk

Bob J. Deeryworth
Chairman



April 25, 1996

Marcel Theberge, A.A.E.
Airport Director
2828 Walker Field Drive Ste #211
Grand Junction, CA 81506

Dear Marcel:

Pursuant to our earlier conversation concerning **AIR 21** relocating to Gate 1 & 2, from Gate 3 & 4, **AIR 21** prefers to stay at its present location for the following reasons:

- * We originally arranged to use gate 3 & 4 with this airport as it has been vacant for some time.
- * We have expenses involved (i.e. phone lines installation).
- * We are the "New Kid On the Block" and prefer to remain at our present location.

Thank you for your assistance concerning this matter. Should you need any additional information please feel free to contact me at (209) 348-2643.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Katz", written over a horizontal line.

Mark Katz
Manager of Stations

MK/gc