

Walker Field Airport Authority

Minutes of the Regular Board Meeting

May 21, 1996

ORIGINAL

BOARD COMMISSIONERS PRESENT: Dale Hollingsworth Martin O'Boyle
Robert McCormick James Richards
Larry Jokerst David Graham (arrived 5:45 p.m.)

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

ALSO PRESENT: Ron Rish of Armstrong Consultants, Mark Morse of BLM, Doug Thompson and Diane Gibson of West Star Aviation, Kent Pfleider of Colorado Skunkworks, Miles McCormack of Confederate Air Force, Ron Rouse of Colorado Airline, Jim Biber of Biber & Co., Roger Fischer and Justin Carver of Timberline Aviation, Mike Sutherland of PDM Consultants, Marcel Theberge as citizen, Joseph V. Marie, II as pilot, Bud Gimple as sub-tenant, Catherine Robertsen and Kim Bang of BLM, Peg Wallace of Thunder Mountain Ground Service, Paul Maynard of Plane Storage, J.J. Johnston of MCEDC, and Harry Griff as airport attorney.

I. CALL TO ORDER

Chairman Hollingsworth called the meeting to order at 5:19 p.m. Commissioner Morris was not present.

II. PUBLIC COMMENTS

- A. Jim Biber stated that he was interested in renewing his project to build a hangar at Walker Field. Chairman Hollingsworth referred him to Interim Director Nystrom.
- B. Doug Thompson asked if the Board had yet opened recruitment for a permanent airport director; he recommended keeping the search local. Chairman Hollingsworth responded that no time frame had been set.
- C. Kent Pfleider stated that he was "glad" that the tenant advisory group was to meet with airport staff on May 24, and recommended revising the Minimum Standards as soon as possible.

III. MINUTES

Commissioner O'Boyle moved to approve the minutes of the March 19, 1996 and April 8, 1996 Board meetings. Commissioner Jokerst seconded and a roll call vote yielded all ayes. Commissioner Graham was not present at this time.

IV. CONTRACTS AND TENANT LEASES

B. Colorado Airlines / Timberline Ground Services

Interim Director Nystrom explained the chronology of events and noted that the Board has already approved a lease agreement with Timberline Aviation, but that minor changes have been requested by Timberline. These changes include changing the lessee from Timberline Aviation to Timberline Ground Services. In addition, Colorado Airlines is continuing discussions with Timberline to sell its improvements and to agree to terminate its lease agreement with the Airport Authority so that Timberline can lease the ground on which the improvements sit. She recommended a Special Board Meeting to allow the Board to act on this when the final documents have been drafted and reviewed. Roger Fischer displayed blue prints and explained the proposed layout. Questions were raised regarding compatibility with the Master Plan. Discussion followed.

A. BLM

Interim Director Nystrom reported that she and Dennis Wiss had met with Commissioner Richards, Airport Attorney Harry Griff, and BLM representatives. She distributed and read aloud a summarization of a BLM proposal to WFAA and WFAA staff's counter proposal. Discussion followed. Commissioner McCormick moved to accept the WFAA counter proposal as presented, Commissioner Graham seconded. A roll call vote yielded all ayes.

C. BFLP Telephone and Computer Cable Agreement

Dennis Wiss explained that installation of the lines from the main West Star property to the recently acquired Brewer hangar would have no adverse effects on any party. Discussion followed. Paul Maynard stated that the lines involved will run across his leased property. Commissioner Graham moved to approve the project in principal, subject to Harry Griff getting any necessary consents from Maynard for encroachments, and subject to restoration of land to its original condition, and stipulating that BFLP will bear any expenses incurred in accommodating leaseholders. Commissioner McCormick seconded. A roll call vote yielded all ayes.

D. West Star Fuel Farm Containment Pond

Diane Gibson distributed maps showing the proposed location of the pond and provided a brief overview. Commissioner McCormick moved to approve the project; Commissioner Jokerst seconded. A roll call vote yielded all ayes.

E. Civil Air Patrol Fencing Modifications

Dennis Wiss provided a brief overview, stating that the proposal is favorable to WFAA. Commissioner Jokerst moved to approve; Commissioner Richards seconded. Roll Call: all ayes.

V. FINANCE

A. Sky's Restaurant Concession Agreement Adjustment Extension

Commissioner Jokerst moved to grant the extension of a modified payment structure for Sky's Restaurant to the WFAA until the agreement terminates in September 1996. Commissioner Richards seconded. Roll call: all ayes.

B. March 1996 Financial Statements

Interim Airport Director Nystrom summarized the statements. Commissioner Graham moved to acknowledge receipt of the report; Commissioner Jokerst seconded. Roll call: all ayes.

C. Banking Resolution 1996-006

Commissioner Jokerst moved to approve the resolution which had been approved verbally by the Board at the May 10, 1996 Special Meeting. "Acting Airport Director" was amended to "Interim Airport Director." Commissioner McCormick seconded. Roll call: all ayes.

VI. OTHER ITEMS

A. Amending WFAA By-Laws

Chairman Hollingsworth noted that the Board was not ready to discuss the City and County proposals to amend the WFAA bylaws until further consideration had been given to the matter. He offered to convey that to the City and County. Commissioner Richards moved to authorize Chairman Hollingsworth to contact the City and County; Commissioner Jokerst seconded. Roll call: all ayes, Commissioner Graham abstained.

B. 27 1/4 Road Deed Exchange

Ron Rish of Armstrong Consultants explained the necessity of moving the road as part of the AIP-15 project. Work is scheduled to begin at the end of May 1996. Commissioner O'Boyle asked about access to BLM property during the time the road would be closed. Mr. Rish responded that access will be available through other entrances to BLM property in the valley. No Board vote was needed.

C. Employment Agreement with Corinne C. Nystrom as Interim Airport Manager

Commissioner Richards explained that Carroll Multz recommended a contract with Interim Airport Director Corinne Nystrom. Commissioner McCormick moved to approve the employment agreement with Corinne Nystrom and to grant a 10% increase during the interim period, effective May 10, 1996. Commissioner Richards seconded. Roll call: all ayes.

A date for a Special Board Meeting is to be set by Interim Director Nystrom.

Dennis Wiss provided a brief overview of the upcoming flight attendant information picket against Mesa Airlines as requested by the Board.

VI. ADJOURNMENT

Commissioner Richards moved to end the meeting; Commissioner Jokerst seconded. Roll call: all ayes. The meeting ended at 7:27 p.m.

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

ATTEST:

Susan Stokes
Susan Stokes, Deputy Clerk

Alle J. Hollingsworth
Chairman