

# Walker Field Airport Authority

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## Minutes of the Board Workshop

June 13, 1996

ORIGINAL

**BOARD COMMISSIONERS PRESENT:** Dale Hollingsworth      Martin O'Boyle  
Robert McCormick      James Richards  
David Graham      Gary Morris

**AIRPORT STAFF PRESENT:** Corinne Nystrom  
Susan Stokes

**ALSO PRESENT:** Peg Wallace of Thunder Mountain Ground Service, Miles McCormack of the Confederate Air Force, Bud Gimple as subtenant, Herman Allmaras of Plane Storage, Paul Davies of the Daily Sentinel, and Harry Griff as airport attorney.

### I. CALL TO ORDER

Chairman Hollingsworth called the meeting to order at 5:15 p.m.

### II. BOARD POLICY

Chairman Hollingsworth provided an overview of the chronology of events surrounding the Frontier Airlines discussions and the accompanying issue of confidentiality. He asked how the Board would like future issues of confidentiality to be handled in those instances when one Board member is asked to keep confidence from other members. Discussion followed, and each Board member offered his perspective. Chairman Hollingsworth asked the Board members to continue to consider the issue until the next Board meeting, and also asked how other entities handled such an issue.

### III. AUTHORITY GOVERNANCE

Chairman Hollingsworth gave a brief history of local airports and their governance. He offered three considerations inherent in bylaws: 1) maintenance of autonomy, 2) lack of external political pressures and special interests, and 3) accountability to the users (tenants and the community). He noted that past WFAA Bylaw changes centered on members of the Board and how they were appointed. He distributed photocopies of a newspaper article regarding past Airport Manager Paul Bowers and reflecting the controversy of the managers' position. He presented a draft of a Proposed Bylaw Amendment, explaining that the intent of the proposal was to de-politicize the Board. Discussion followed. The proposed amendment will be discussed further at the June 25, 1996 Board meeting.

**IV. PUBLIC COMMENTS**

Public comments were heard as part of Section III.

**V. 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 25<sup>th</sup> DAY OF June, 1996.

ATTEST:

Susan Stokes  
Susan Stokes, Deputy Clerk

Neil H. DeGrowth  
Chairman