

Walker Field Airport Authority

Minutes of the Regular Board Meeting

June 25, 1996

ORIGINAL

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

AIRPORT STAFF PRESENT: Corinne Nystrom Dennis Wiss
Ted Balbier Kathie Laurin
Tymesha Watkins Bob McDonald

ALSO PRESENT: Justin Carver, Roger Fischer, and Randy Harmon of Timberline Aviation; Ron Rouse of Colorado Airlines; Paul Maynard of Plane Storage; Miles McCormack of the Confederate Air Force; Brit DeVol, Town Clerk for the City of DeBeque; Sue Nees, Cody Diekroeger, Dodd Cramsie, and Ken Moniski of Maverick Airways; Diane Gibson and Doug Thompson of West Star Aviation; Bill Frost of Monument Amusement & Video; Steve Heller of KEKB radio.

I. CALL TO ORDER

Chairman Hollingsworth called the meeting to order at 5:21 p.m. A quorum was present.

II. PUBLIC COMMENTS

Paul Maynard asked about the arresting gear proposed by Doug Thompson of West Star Aviation. Chairman Hollingsworth said the issue was scheduled to be discussed later in the meeting.

III. CONSENT AGENDA

A. Minutes

1. April 23, 1996
2. April 26, 1996
3. April 30, 1996
4. May 10, 1996
5. May 21, 1996
6. May 29, 1996
7. June 13, 1996

B. Addendum to Specialized FBO Agreement with Timberline Aviation

C. Request by Timberline Ground Service for Height Requirements Variance on hangar Building

- D. Contract with PDM Group Consultants Relative to 27¼ Road Re-Location Easements
- E. Amendment to Monument Amusement Concession Agreement

Discussion followed regarding updates on some agenda items noted in the prior Board Meeting Minutes. Commissioner Richards moved to approve the Consent Agenda in entirety; Commissioner Graham seconded. Roll call: all aye. Motion carried.

IV. STAFF INTRODUCTIONS

WFAA staff members Ted Balbier, Bob McDonald, Kathie Laurin, and Dennis Wiss were introduced to the Board. Commissioner Graham moved to make a formal acclamation to thank the employees for the fine job which they are doing and for attending the Board meeting. Commissioner McCormick seconded. Motion carried unanimously.

V. CONTRACTS: Maverick Airlines

Interim Director Nystrom introduced the representatives from Maverick Airways; she noted that Staff recommends approval of the lease contingent on receipt of necessary F.A.A. certifications, the required security deposit (\$7060.84), insurance certification, and a corporate resolution authorizing signature. Mr. Diekroeger distributed information on the airline. Discussion followed. Commissioner McCormick moved to approve the lease subject to the conditions outlined by Interim Director Nystrom. Commissioner Jokerst seconded. Roll call vote: all aye. Motion carried.

VI. BOARD POLICY AND GOVERNANCE

Chairman Hollingsworth Reviewed the circumstances of the confidential Frontier negotiations and asked for input from the Board on how such situations might be handled in the future. Discussion followed.

Chairman Hollingsworth distributed a Revised Proposal for Bylaw Amendments. Discussion followed. Commissioner O'Boyle moved to use the proposal as presented by the chairman in addition to the proposed amendments submitted by the city and county as a basis for discussion with the City and County; Commissioner Morris seconded. Commissioner Richards amended the motion to provide for a vote on a tentative proposal and send the City and County a proposal to amend the bylaws. Commissioner O'Boyle withdrew his first motion. Commissioner Morris moved to use the draft to initiate dialogue with the City and County; Commissioner Jokerst seconded. Roll call: all aye, with Commissioner Graham voting nay.

VIII. OTHER ITEMS

B. Arresting Gear on Runway 11/29

Interim Director Nystrom provided an overview of the advantages, disadvantages, and costs of installing and maintaining arresting gear on the main runway as requested by West Star Aviation. Discussion followed. Chairman Hollingsworth directed Staff to work with West Star and report back at the August meeting with a final recommendation.

A. A-6 Mounting and Entrance Sign

Commissioner Morris provided an update on the A-6 mounting project. It is to be placed on the northwest corner of Walker Field Drive and H Road. Commissioner Richards moved to direct the project to go forward so that mounting is completed before the airshow in September 1996 by pooling funds already budgeted. Phase II of completion would then proceed as funds permit. Commissioner Graham seconded. Roll call: all aye.

VII. FINANCE

A. April 1996 Financial Statements

Discussion of the Financial Statements was postponed until the July Regular Board meeting.

B. Noise Study

Interim Director Nystrom presented an overview of the need for a noise study to determine to what extent, if any, a Frontier maintenance facility would impact area residents (or other airline maintenance facility). Discussion followed. Commissioner Jokerst moved to fund the study which would be conducted by Coffman Assoc. for \$2,500; Commissioner McCormick seconded. Roll call: all aye. Motion carried.

C. Runway Closure Markers

Commissioner O'Boyle moved to authorize payment in the amount of \$30,000 for runway closure markers which were purchased by Corn Construction at the request of the former Airport Director for the AIP-15 project; Commissioner Jokerst seconded. Roll call: all aye. Motion carried.

Commissioner Morris asked about marketing the runway closure markers. Interim Director Nystrom responded that Staff had been checking into the possibility.

IX. PERSONNEL MATTERS

Commissioner Graham moved that the Board go into Executive Session; Commissioner Jokerst seconded. Roll call: all aye. Motion carried and the Board entered Executive Session at approximately 8:40 p.m. At approximately 8:55 p.m., the Executive Session ended.

Commissioner McCormick moved to appoint Corinne Nystrom as airport manager at a salary of \$56,000 per annum and to authorize the Chairman of the Board of Commissioners to sign an employment agreement with her. Commissioner Jokerst seconded. Roll call: all aye. Motion carried. Commissioner McCormick asked Ms. Nystrom if she would like to designate someone to serve in her absence; she deferred the decision until the next regular Board meeting.

X. ADJOURNMENT

Commissioner Richards moved to end the meeting; Commissioner Jokerst seconded. Roll call: all aye. Motion carried, and the meeting ended at 9:11 p.m.

ADOPTED AND PASSED THIS 23rd DAY OF July, 1996.

ATTEST:

Susan Stokes
Susan Stokes, Deputy Clerk

Walter J. Morrison
Chairman