

Walker Field Airport Authority

Minutes of the Regular Board Meeting

September 24, 1996

ORIGINAL

BOARD COMMISSIONERS PRESENT: Dale Hollingsworth Martin O'Boyle
Robert McCormick Jim Richards
David Graham Larry Jokerst (arrived later)

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

ALSO PRESENT: Justin Carver of Timberline Aviation, Linda Afman of the City of Grand Junction, David Chase of Banner Associates, Steven Ausmus of MCEDC, Keith Koler of Armstrong Consultants, Doug Thompson of West Star Aviation, Miles McCormack of the Confederate Air Force, Ron Rouse of Colorado Air Lines, Pat Cleary of the Daily Sentinel, and Harry Griff as airport attorney.

I. CALL TO ORDER

Chairman Hollingsworth called the meeting to order at 5:17 p.m.

II. APPROVAL OF AGENDA

Chairman Hollingsworth added Board Term Adjustments to Section V.

III. PUBLIC COMMENTS AND COMMUNICATIONS

Ron Rouse presented as a permanent gift an aerial photograph of the airport, taken in July 1996.

IV. CONSENT AGENDA

Commissioner Graham asked that Item IV.E be taken off the consent agenda.

- A. Minutes of Board Meeting: August 16, 1996
- B. Minutes of Board Meeting: August 28, 1996
- C. State Surplus Program Vehicles Acquisition
- D. Landing View Lane Fire Hydrant

Commissioner McCormick noted that approval of a 10' variance had been included as part of the motion made under Item III of the Board Minutes of August 16, 1996. Correction will be made to the minutes. Chairman Hollingsworth asked if the August 28, 1996 meeting was officially adjourned that day. Clerk Susan Stokes noted that the meeting had been declared "closed," but that no motion had been made to close the meeting.

5:25 p.m.: Commissioner Jokerst joined the meeting.

Commissioner McCormick moved to approve Items A through D; Commissioner Richards seconded. Roll call: all aye, with Commissioner Jokerst abstaining. Motion carried.

E. New Lease Agreement with Plane Storage

Commissioner Graham asked about the differences in the existing and the proposed lease; Manager Nystrom explained. Commissioner O'Boyle moved to approve the new lease agreement; Commissioner Richards seconded. Roll call: all aye. Motion carried.

V. JULY 1996 FINANCIAL STATEMENTS / ACCOUNTS RECEIVABLE

Manager Nystrom provided an overview of the statements, noting the large increase in water costs that resulted from the installation of new meters by Ute Water. She noted that legal expenses were also up appreciably. She noted that only two receivable accounts were in significant arrears, and that both of those were actually in bankruptcy. She commended Kathie Laurin for her diligence in preventing delinquent accounts. Commissioner Graham moved to acknowledge receipt of the July 1996 financial statements; Commissioner McCormick seconded. Roll call: all ayes. Motion carried.

BOARD TERM ADJUSTMENTS

Chairman Hollingsworth distributed copies of a memo he had mailed to Board members in July, 1996, and presented an overview of the intent of the proposal to adjust Board terms. He asked the Board to take action on the proposals. Linda Afman asked that this decision be postponed. Discussion followed. Commissioner O'Boyle moved to eliminate individuals' names from the proposal, and then send the basic proposal to the City and County staff, stating that they should collaborate with WFAA staff on the terms. Staff would then report back to the Board at the October Board meeting. Board is to take action then. Commissioner Graham seconded. Roll call: all aye. Motion carried.

VI. WFAA BYLAWS CHANGES

Chairman Hollingsworth provided an overview of the WFAA proposal. Linda Afman reiterated County Commissioner Kathy Hall's request for postponement of action until the City, County, and Authority can discuss the matter further. Discussion followed. Commissioner Richards moved to send a letter to both the City and the County accepting Mayor Afman's invitation for the WFAA Board to come and explain the proposed changes to them before the next regular WFAA Board meeting. Commissioner Jokerst seconded. Roll call: Chairman Hollingsworth nay, all others aye. Motion carried. Commissioners Richards and McCormick are to take the initiative and pursue the meeting, so that all WFAA Board members can participate.

7:05 p.m.: Chairman Hollingsworth called a 10 minute break.

VII. ACTION ITEMS

A. Revised Resolution 1996-008: BLM Lease Agreement

Manager Nystrom noted that Nance Early of the FAA has no objections to the proposed resolution. Commissioner McCormick moved for approval of the lease agreement and Resolution 1996-008; Commissioner Richards seconded. Roll call: all aye.

B. 3-D Perpetual Easement

Dennis Wiss provided an overview of the situation. Discussion followed. Manager Nystrom suggested that language be included in the perpetual easement contract stating that by granting the perpetual easement, WFAA is under no obligation to provide improvements to the easement. Commissioner O'Boyle moved to grant the perpetual easement as stated in the Board agenda packet with a contingency regarding WFAA non-responsibility for future improvements. Commissioner Richards seconded. Roll call: all aye.

C. Runway Rehabilitation Project

Keith Koler provided a brief overview, and Manager Nystrom distributed copies of a letter from Armstrong Consultants in which they state their recommendation that the porous friction course be removed and replaced next Spring. She also distributed copies of a letter from Lee & Associates discussing Kumar Associates' tests on the runway. She recommended the Board make no decisions until a final report is submitted by Kumar to Lee & Associates and recommendations are given to the Board by Mr. Lee. No action taken.

D. Lease Agreement with G-Force Maintenance

Commissioner McCormick moved to approve the lease agreement; Commissioner O'Boyle seconded. Roll call: all aye, Commissioner Richards not present. Motion carried.

E. Revised Lease Agreement with G.M. Hangars

Commissioner Graham moved to approve the revised agreement subject to minor changes which do not deviate from the intent of the original agreement; stating that the original lease which was approved in August 1996 is replaced by this new lease. Commissioner McCormick seconded. Roll call: all aye. Commissioner Richards abstained. Motion carried.

VIII. DISCUSSION ITEMS

A. Radar Task Force

Commissioner O'Boyle noted that a workshop had been held recently where the Board had been provided an update on the issue. Chairman Hollingsworth commended Commissioner O'Boyle for his efforts to halt the remoting of the radar.

B. Nominating Committee for Board Chairman Position

Chairman Hollingsworth appointed himself and Commissioner O'Boyle to serve as the nominating committee which will make recommendations at the next regular meeting regarding the selection of a new chairman when Mr. Hollingsworth leaves the Board next month.

C. Attorney Selection Review

Commissioners Richards, Jokerst, and O'Boyle were appointed to serve on the attorney selection review committee.

D. Entrance Sign

Ted Balbier provided an update of progress to date.

IX. OTHER ITEMS

At the Board's request, Manager Nystrom and John Thomas will present a press release plan at the next regular meeting.

X. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:19 p.m.

APPROVED AND ADOPTED THIS 22 DAY OF October, 1996.

ATTEST:

Susan Stokes
Susan Stokes, Clerk

John J. Hollingsworth
Chairman