Walker Field Airport Authority

Minutes of Special Board Meeting

March 4, 1997

BOARD COMMISSIONERS PRESENT: Robert McCormick, Martin O'Boyle, Jim Richards, Gary Morris, David Graham

John Heimburger was not present.

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

ALSO PRESENT: Ron Rouse of Colorado Air Lines; Peg Wallace of Thunder Mountain Ground Service; Doug Thompson of West Star; Miles McCormack of CAF; Mike Sutherland of PDM Consultants; Mark Rogers of the GJ Hilton Inn; Justin Carver of Timberline Aviation; Diane Schwenke of the GJ Chamber of Commerce.

I. CALL TO ORDER

Chairman McCormick called the meeting to order at 5:20 p.m..

II. APPOINTMENT OF AT-LARGE BOARD MEMBER

At-Large Board Member term to expire 01/01/2001. Commissioner Richards stated that Miles McCormack had been recommended by the At-Large Board member selection committee for appointment to the vacant At-Large Board position and that steps had been taken to obtain City and County ratification. Mr. McCormack was being appointed subject to their concurrence.

Commissioner Richards moved to appoint Miles McCormack to the vacant At-Large Board position subject to concurrence by the City and County; Commissioner Graham seconded. Roll call: all ayes. Motion carried.

III. ADJOURNMENT

There being no further business to come before the Board, Commissioner O'Boyle moved to adjourn the meeting. Commissioner Graham seconded the motion to adjourn. The meeting was adjourned at 5:26 p.m.

APPROVED AND ADOPTED THIS 15th DAY OF APRIL, 1997.

Robert McCormack
Chairman

ATTEST:

John Thomas
John Thomas, Deputy Clerk