

Walker Field Airport Authority

Minutes of the Special Board Meeting

October 9, 1998

BOARD COMMISSIONERS PRESENT: Martin O'Boyle Robert McCormick
 Miles McCormack Ken Sublett
 Jim Richards Mike Sutherland

AIRPORT STAFF PRESENT: Corinne Nystrom David Anderson

ALSO PRESENT: Dennis Wiss; Jamie Muro of KREX-TV; and Authority Attorney Ron Gibbs.

I. CALL TO ORDER

Chairman O'Boyle called the meeting to order at 8:02am and introduced Commissioner Ken Sublett as the new City of Grand Junction appointee to the Board.

II. APPROVAL OF AGENDA

Chairman O'Boyle asked for additions or changes to the published Agenda. Chairman O'Boyle requested that unless there were any objections, the Board need not enter into Executive Session. The Agenda was approved as amended.

III. PERSONNEL MATTERS (EXECUTIVE SESSION)

Staff presented the Board with a Separation and Release Agreement between the Authority and Dennis Wiss. If approved, Mr. Wiss's date of separation would be October 5, 1998. Staff recommended the Board approve the Agreement and that the Airport Manager be authorized to sign the Agreement on behalf of the Authority.

Commissioner McCormick moved to approve the Separation and Release Agreement between the Authority and Dennis Wiss and that the Airport Manager be authorized to sign the Agreement on behalf of the Authority. Commissioner Sutherland seconded. Roll call: all ayes. Motion carried.

Chairman O'Boyle thanked Mr. Wiss on behalf of the Board for his service to the Authority, and stated that the Board was pleased to have worked with him.

IV. ADJOURNMENT

There being no further business to come before the Board, Commissioner McCormick moved to adjourn the meeting. Commissioner Richards seconded. Voice vote: all ayes. The meeting was adjourned at 8:04am.

APPROVED AND ADOPTED THIS 20th DAY OF October, 1998.



Martin O'Boyle, Chairman

ATTEST:


David J. Anderson, Clerk