

C O P Y

MINUTES OF MEETING
AIRPORT CONSTRUCTION CONFERENCE
THURSDAY, MARCH 22, 1951

ATTENDING:

J. D. Powell, Chf. Airport Brn.
F. B. Hope, Accounting
L. G. Schenck, Accounting
J. E. West, Airport Engineer
Thos. S. Byrne
H. H. Franks
E. R. Brown
M. H. Huffman
D. L. Lewis
J. R. Pelich
C. M. Thelin
I. C. Driver
W. A. Satterwhite
W. A. Rubottom

REPRESENTING:

C.A.A. Regional Office
C.A.A. Regional Office
C.A.A. Regional Office
C.A.A. District Office
Thos. S. Byrne, Inc.
Thos. S. Byrne, Inc.
Thos. S. Byrne, Inc.
Ft. Worth Air Terminal Corp.
Wyatt C. Hedrick
Architect
City of Fort Worth
City of Fort Worth
City of Fort Worth
City of Fort Worth

Meeting convened at 10:40 a.m.

Mr. Thelin advised that as soon as financial problems are worked out and estimated cost figures are prepared on the proposed work to be done, an application would be submitted to C.A.A. for the work involved, namely transmission line location, incinerator, Terminal Building fencing, grading in front of Administration Building, construction incidental to the installation of the Instrument Landing System, and all other items necessary to the opening and activation of the field.

Mr. Driver called to the attention of Mr. Franks the fact that in a few cases the Contractor had failed to take advantage of cash discounts allowable on materials purchased for the project.

Mr. Pelich submitted six (6) sets of completed plans on the Gasoline Distribution System, with the statement that an addendum had been added to the specifications covering the trench backfilling and sub base under the concrete paving. Mr. Thelin advised that after a review of the plans by all concerned, a recommendation for a supplemental contract to Thos. S. Byrne, Inc. would be submitted to City Council for approval at the next meeting. Mr. Byrne advised that a cost estimate or guaranteed price covering all changes made would be submitted by Monday.

Mr. Lewis advised that plans were delivered this morning on the sanitary sewer system, water distribution system, and grading, but stated that the specifications would be completed by Saturday. The lighting plans were not included.

Mr. Pelich advised that specifications for the asphalt paving on the parking area were in final stages of preparation.

Mr. Thelin advised that the drilling of the water well would be completed in approximately three or four weeks, and suggested that the use of water for the project be used from the supply well. Mr. Byrne advised that a study would be made and report back on the most desirable method of securing the water supply, with reference to temporary pumping, etc.

Mr. Franks requested approval of the extras involved for the additional materials required in the construction of the baggage ramp. The Terminal Corporation has approved this change of approximately \$7,000.00, but same has not been submitted to the City for approval.

A meeting was arranged for 2 p.m. today with City and C.A.A. Officials in Mr. Pelich's office to discuss some nine proposed changes approximating \$26,000.00 increase in construction costs. A report will be made next week.

Mr. Byrne discussed his company's method of doing masonry work on a basis of sub-contracting, and advised that he would submit a letter to Mr. Thelin with a full explanation in order that there would be no mis-understanding in the future.

Mr. Pelich advised that bids had been received on the Public Address System, and that he was waiting on a second bid to be submitted on the pneumatic tube system installation.

Mr. W. O. Jones, City Manager, paid a brief visit to the meeting.

Meeting adjourned at 11:40 a.m.

Department of Public Works
C. M. Thelin, Director
W.A.R.

