

C O P Y

MINUTES OF MEETING
AIRPORT CONSTRUCTION CONFERENCE
THURSDAY, MAY 10, 1951

Attending:

J. B. Powell, Chf Branch Engr
F. B. Hope, Accounting
L. G. Schenck, Accounting
J. E. West, Airport Engr
H. H. Franks
E. R. Brown
J. C. Buchanan
C. W. Oliver
D. L. Lewis
M. H. Huffman
R. H. Brooks
C. M. Thelin
I. C. Driver
W. A. Rubottom
W. A. Satterwhite

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.
J. R. Pelich
P. M. Geren
Wyatt C. Hedrick
Air Terminal Corp.
American Airlines, Inc.
City of Fort Worth
City of Fort Worth
City of Fort Worth
City of Fort Worth

Meeting convened at 10:45 a.m.

Mr. Thelin announced that the application for additional projects required to open the field, in the amount of \$600,000.00 was approved by the City Council May 9, 1951 for submission to the C.A.A.

It was also announced that an application could be made for the additional 10% required on the 802 project, for paving etc., for completion of the paving of the apron in front of the Terminal Building and that possibly the extension of the NW/SE Runway could be included in the 802 project, with the inclusion of the additional 10% grant of federal funds.

Mr. Franks advised that he and Mr. Pelich are working on all items of changes on the Terminal Building, with the exception of changes involving interior decorating by Mr. Harrell, and will be submitted as soon as possible.

A request for federal aid in securing pipe for the Gasoline Distribution System has been sent to Mr. L. C. Elliott, Regional Administration C.A.A., to be forwarded to Washington.

Mr. Brown was advised that the Gas Company has submitted tentative layout of service to the Terminal Building. The Texas Electric Service Company is preparing to order the necessary cable for service. The telephone service and layout has been approved and American Air lines has submitted their telephone requirements to the Telephone Company.

Mr. Brooks advised that bids have been taken on the pneumatic tube system and prices are approximately \$2,000.00 above allowance. A contract will be awarded soon for this installation.

The field lighting plans have been completed and will be submitted to C.A.A. for approval. A schedule of wage rates has been requested to be included in the water, sewer, and field lighting contracts.

Mr. West requested that three (3) sets of plans on all new projects be submitted to the Regional Office at the time of submission to the District Office in order that there will be no delays in project approvals. This does not include application for Federal aid for additional projects.

Some method of maintaining roads and drives around the buildings and job site was requested by Mr. Brown.

Mr. Powell advised that spare parts, speakers, tubes, etc. for the Public Address system would not be eligible for federal aid and must be deducted from the cost.

A pump has been mounted on the main water well and will be in operation within a week.

Meeting adjourned at 11:25 a.m.

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

