CITY OF FORT WORTH MINUTES OF MEETING AIRPORT CONSTRUCTION CONFERENCE THURSDAY, NOVEMBER 1, 1951

Attending:

J. E. West

C. M. Nelson

L. G. Schenck

Thos. S. Byrne

E. R. Brown

R. H. Brooks

J. R. Pelich

P. M. Geren

D. L. Lewis

R. E. Josserand

C. M. Thelin

W. A. Satterwhite

W. A. Rubottom

Representing:

C.A.A. District Office

C.A.A. Regional Office

C.A.A. Regional Office

Thos. S. Byrne, Inc.

Thos. S. Byrne, Inc.

American Airlines, Inc.

Architect

Architect

Wyatt C. Hedrick

Glade Const. Co.

City of Fort Worth

City of Fort Worth

City of Fort Worth

Meeting convened at 10:45 a.m.

It was announced that Mr. Lewis has submitted the plans on the grading of the area west of the Terminal Building, also the extension of the storm sewer in the southwest area west of the North/South Runway. The City Manager has authorized the preparation of plans and specifications for the extension of the Northwest/Southeast Runway.

Mr. Lewis advised that an extension of Fagan Electric Company's Contract for runway lighting to include the extension of the NW/SE Runway would cost approximately \$12,000.00, if included prior to the runway extension would eliminate the installation and removal of lights to the extended end of the runway. This matter will be discussed with Mr. Fagan for possible inclusion to existing Contract.

Mr. Brown advised that existing storm sewers around the Terminal Building have become stopped up and requested some assistance to provide necessary drainage.

Mr. Thelin advised that requests had been sent to Washington requesting status of priority approvals on project requests for allocation of critical materials. Mr. Geren advised that allocations should be made by November 15, 1951, for the 1st quarter of 1952.

Mr. Pelich submitted a preliminary layout of the gasoline distribution system and storage facilities to be located near the entrance of the Main Access Road and North Drive for study by C.A.A. Final plans are being delayed pending a discussion with the operating companies to determine their necessary requirements in order to get additional estimates of cost. There will be a possible overrun of grant on Project 106.

Mr. Pelich stated no information has been received with reference to size of pits to be constructed in the concrete ramp paving, pending a discussion with operating companies.

Mr. Byrne requested the plans for changes in plumbing, etc. and relocating utility lines in the fingers caused by the inclusion of escalators.

The completion of the American Airlines Building and Hangar is being delayed pending, (1) The construction of a retaining wall or curb near the parking area, (2) Permanent underground location for power line service, (3) Natural gas service necessary for testing of the heating system. It was stated that (1) Grades have been determined and will be set for the retaining wall, (2) Location and grades have been established on the electrical lines, and (3) The City Manager is conferring with the Gas Company for installation of service.

The Telephone Company and Western Union are proceeding satisfactorily with installation of service lines.

Mr. Byrne advised that American Airlines has requested additional ticket counter space and a change in allocation of space. American Airlines will pay for any changes authorized. Lathing and plastering of this area is being delayed pending approval of changes in construction plans.

Meeting adjourned at 11:40 A.M.

Department of Public Works C. M. Thelin, Director WAR

