## CITY OF FORT WORTH MINUTES OF MEETING AIRPORT CONSTRUCTION CONFERENCE Thursday, January 31, 1952

Attending:

J. D. Powell

F. B. Hope

J. R. West

Thos. S. Byrne

H. H. Franks

E. R. Brown

J. R. Pelich

R. E. Josserand

J. J. Norton

W. E. Hanneford

C. M. Thelin

W. A. Rubottom

W. A. Satterwhite

J. T. Matthews

Representing:

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.

Architect

Glade Construction Co.

James C. Williams, Inc.

Wyatt C. Hedrick

City of Fort Worth

City of Fort Worth

City of Fort Worth

City of Fort Worth

Meeting convened at 10:35 a.m.

Mr. Thelin announced that a letter was submitted to C.A.A. requesting an additional 10% to the existing grants for federal funds on both the Terminal Building Projects, 004 and 106, and that an additional project application has been submitted for completion of the Terminal Building. Also, it was requested to withhold the application for the Runway Extension until funds are available.

Mr. Pelich will submit plan to Hare and Hare for a minimum list of planting around the Terminal Building, to be included in the new application project.

It was announced the City Council approved the change order on the Water Supply System for high pressure valves in the pumping system and will be forwarded to Austin. The valves will be ordered this date by the Contractor.

The City Council also approved Change Order #1 on the sewer lines covering increased depth of trenches, additional cost of iron pipe, and revised creek crossing. Mr. Josserand advised that April 1st is date of commitment of materials and completion date May 1, 1952.

Mr. Thelin advised the City has the property located at the southeast corner of the Airport under condemnation and that title should be secured by March 1, 1952. Mr. West advised that right of entry is necessary at this time, and that plans are ready to advertize for bids on the grading and clearing the above area, also the creek clearing and channel change in order to provide necessary drainage.

Mr. Hanneford submitted the plans for the proposed storm sewer along the south side of the North Finger to provide drainage at passenger gate positions, estimate to cost approximately \$3,000.00, and providing approximately 345 ft. of 12" pipe with three inlets and 1 manhole. Mr. Thelin recommended this be added to Byrne's Contract if approved by C.A.A.

Mr. Pelich advised American Airlines desires to add additional paving on the north side of the Terminal Annex Building, to cost approximately \$3,600.00, additional water coolers in the building, and enclose the air-conditioning cooling tower. A check of the contract will be made to determine if this work is to be an additional expense to their contract, over and above the guaranteed price.

Mr. Byrne advised the Terminal Building Annex is practically completed and it is their desire to finish and release to the City as soon as possible. A statement of cost will be furnished within the next two weeks.

Mr. Franks stated that bids will be received Monday, February 4, 1952, for the escalators in the Fingers and requested that a possible date for delivery be arrived at as soon as possible; this being contingent upon approval of new application by C.A.A.

With regard to the Terminal Building application, a new wage rate schedule must be submitted to C.A.A. to accompany the application.

Following Mr. Brown's request, it was announced that a meeting is being held in New York with the engineers regarding the gasoline concession and that plans will be completed at once with reference to additional service lines to be placed under the concrete apron.

Mr. Pelich announced that engineers for Sky Chef are in the city and checking plans for the kitchen and restaurant for possible changes to be made in operational facilities. It was determined that concession contracts should be made before any changes are made in the plans for the building.

Schedule of completion and activation of field:

It is impossible to determine an accurate schedule for completion at this time due to uncertainty for delivery of materials, removal of Gas Company telephone lines, etc.; also the water contract will be completed in the alloted time of 200 working days which will be August 1, 1952 at the earliest. Additional study is to be made by the City in an endeavor to set up a new construction schedule.

Meeting adjourned at 12:05 P.M.

Department of Public Works C. M. Thelin, Director

