

CITY OF FORT WORTH  
MINUTES OF MEETING  
AIRPORT CONSTRUCTION CONFERENCE  
Thursday, Jan. 8, 1953

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Attending:

J. D. Powell  
F. B. Hope  
J. E. West  
H. H. Franks  
P. M. Geren  
J. R. Pelich  
C. M. Thelin  
J. T. Matthews  
W. A. Satterwhite  
W. A. Rubottom

Representing:

C.A.A. Regional Office  
C.A.A. Regional Office  
C.A.A. District Office  
Thos. S. Byrne, Inc.  
Architect  
Architect  
City of Fort Worth  
City of Fort Worth  
City of Fort Worth  
City of Fort Worth

Meeting convened at 10:30 a.m.

Mr. Thelin advised that the City Council approved the filing of a new application to the C.A.A. for a project to construct an additional Deep Water Well and for the Landscaping, Turfing and Planting.

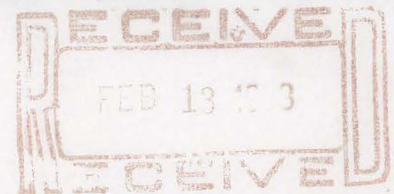
The final acceptance of the contract for the construction of the Terminal Annex Building, Office and Hangar, is being delayed pending the installation of telephone lines to the automatic controls for the fire pumping equipment. American Airlines has assumed the obligation of the electric and power bills. The completion of a contract covering the additional cost for construction of Ticket Counter changes requested by American Airlines is in the office of Mr. Raymond Buck, Attorney.

A Change Order will be submitted to Thos. S. Byrne, Inc., Contractor, covering the cost of additional Electrical and Mechanical changes, and the addition of 2 Stanley Door operators requested by Sky Chefs, Inc., and estimated to cost approximately \$3,593.88; payment for this additional cost to be made by The Fort Worth Air Terminal, Inc.

A Change Order will be submitted to Leslie Miller, Inc., Contractor, for the installation of 68 Hydrant Valves and valve boxes relating work in the Gasoline Distribution System, in the amount of \$16,371.00. The construction of the valve boxes were originally a part of the Thos. S. Byrne, Inc. contract and will be credited in the amount of \$3,165.00 to their contract.

Change Order No. 4 on the Water Supply System has been approved by the City and will be forwarded to C.A.A.

The final plans on the Landscaping have not been submitted by Mr. Hare on the area around the Terminal Building and American Airlines buildings. It is proposed to divide the landscaping contract in three separate projects since funds were provided in the #107 and #209 Grant Agreements.



Mr. Hope advised that the C.A.A. is very anxious to proceed with the contract for installation of the Instrument Landing System and requests that the acquisition of the land across the highway north of the field be expedited. This matter is urgent.

Mr. Franks stated that unless Sky Chefs expedites the matter of decisions on various phases of the construction in the restaurant area the project cannot be completed by May 1st. Mr. Pelich has contacted them by telephone in New York and several letters have been sent with no action received to date. It is necessary that these matters be determined at once in order not to delay the project.

Mr. Franks advised that the Siy Chef project is progressing satisfactorily and according to schedule. All the tear-out work is complete and construction is proceeding. It is necessary to receive decisions on items of construction, however, in order to keep the work progressing.

The covers for the air conditioning pits in the Loading Apron Paving are to be installed soon following a meeting with the Allied Servicing People this coming week.

Mr. Hope requested information regarding the delay on clearing title of property in order to complete and final the turfing project - #003. This matter is in the hands of the attorneys.

Mr. Thelin advised that a contract is to be negotiated with the Lone Star Gas Company for lowering the telephone lines in the southeast corner of the field and placing underground.

Mr. Thelin brought up the subject of constructing an appropriate sign at the Entrance of the Airport adjacent to the main Highway. It is probable that this work could be added to Project #108, in conjunction with the Street Lighting. The matter will be fully investigated and reported at a later date.

Mr. Thelin advised the Water Supply System and Pumping Plant facilities are being completed and will be ready for final inspection soon. Work is now being concentrated on several minor items of construction. It was suggested that representatives of Wyatt C. Hedrick, City and all others concerned would aid in the final inspection.

Meeting adjourned at 11:35 A.M.

PUBLIC WORKS DEPARTMENT  
C. M. THELIN, DIRECTOR  
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