

CALLED MEETING
BOARD OF COMMISSIONERS, GLYNN COUNTY, GEORGIA
May 20, 1975

MEMBERS PRESENT: Chairman Percy F. Harrell, Commissioners Robert Owens, Henry T. Smith, Roy Boyd

ABSENT: Commissioner Lorraine Dusenbury

ALSO PRESENT: County Attorney James Bishop, Mr. Ed. Stelle, Director of the Joint Planning Commission

A special called meeting of the Board of Commissioners, Glynn County, Georgia, was held for the purpose of reviewing a lease from Glynn County to W. J. Bryan Enterprises, Inc., for the use of a portion of the Limited Industrial Section of the Malcolm McKinnon Airport Planned Development - General Complex - (D. I. S. C., Inc. for the manufacture of machine die products.

Motion was made by Commissioner Robert Owens to approve the lease between W. J. Bryan Enterprises, Inc. and Glynn County, Georgia, for a tract of land 200 by 300 feet, located at Malcolm McKinnon Airport, subject to approval by the Federal Aviation Administration. Commissioner Henry T. Smith seconded the motion.

Unanimously adopted.

CALLED MEETING
BOARD OF COMMISSIONERS, GLYNN COUNTY, GEORGIA
JUNE 12, 1975 AT 9:30 A.M.

MEMBERS PRESENT: Chairman Percy Harrell, Commissioners Lorraine Dusenbury, Roy Boyd and Robert Owens

ABSENT: Commissioner Henry T. Smith

A special session of the Board of Commissioners was called to official order to ratify contract between the Department of Transportation of Georgia, party of the first part and Glynn County Board of Commissioners, party of the second part, for the resurfacing of Runway 15 -33 at the Malcolm McKinnon Airport.

Motion was made by Commissioner Dusenbury to ratify contract and authorize Seaboard Construction Company to proceed with the Malcolm McKinnon Airport contract, MSE Project 9744.

Commissioner Roy Boyd seconded the motion.

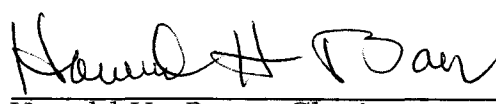
Unanimously adopted.

Meeting adjourned.

BOARD OF COMMISSIONERS
GLYNN COUNTY, GEORGIA


Percy F. Harrell, Chairman

Attest:


Harold H. Baer, Clerk