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CALLED MEETING, BOARD OF COMMISSIONERS,
GLYNN COUNTY, GEORGIA, AND
BRUNSWICK CITY COMMISSION,
HELD FEBRUARY 11, 1974
AT 7:30 P.M.

PRESENT for the County: Chairman Robert E. Owens, Commissioners Roy
J. Boyd, Lorraine Dusenbury, Percy F. Harrell, John E. Taylor;
Administrator Harold H. Baer and Attorney James A. Bishop.

PRESENT for the City: Mayor Clyde A. Taylor, Commissioners James A.
Daniels, R.L. Holtzendorff, Lowell E. Leggett, Calvin Morgan,
City Manager J.E. Hulse, Jr.

Chairman Owens called the meeting to order for discussion of
the proposed acquisition of the Glynco Aviation facilities.

Upon motion made by Mayor Taylor and seconded by Commissioner
Leggett, the following letter was unanimously approved for forwarding to the
Office of the Secretary of Defense:

"The Glynn County Commissioners and the Brunswick City
Commissioners have decided to proceed with NAS Glynco as a converted
Municipal Airport.

It is requested that the Office of Economic Adjustment (OEA)
immediately prepare a schematic for potential airport licensing from the
U.S. Navy to the Glynn County Commission and the Brunswick City
Commission.

/s/ Robert E. Owens, Chairman
/s/ Clyde A. Taylor, Mayor"

Motion was made by Commissioner Leggett, duly seconded and
unanimously approved to adopt the following resolution:

WHEREAS, it is the intent of the City of Brunswick and the
County of Glynn to acquire the airport facilities at Glynco Naval Air
Station, Brunswick, Georgia, for future aviation purposes, and

WHEREAS, it is desirable to the potential growth and benefit
of the City of Brunswick and the County of Glynn to develop adequate
airport facilities, and

WHEREAS, to do so in a proper manner an Airport Master
Plan must be developed to indicate facility requirements necessary to
meet future aviation needs, and

WHEREAS, the Federal Aviation Administration and the Georgia
Department of Transportation have funds available to assist in the preparation
of said Airport Master Plan.

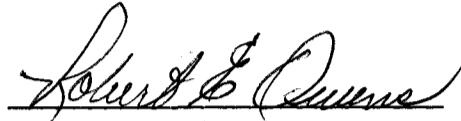
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the
Mayor and Commissioners of the City of Brunswick and the Glynn County Board
of Commissioners in Joint Session held February 11, 1974 that the Mayor of the
City Commission and the Chairman of the County Commission are hereby
authorized to submit an application for Airport Master Planning funds to said
agencies and are authorized to execute the necessary agreements with the
Federal Aviation Administration and the Georgia Department of Transportation
for said funds.

Commissioner Leggett initiated discussion of ways in which they feel the County Government could provide certain services for City residents by contractual agreement as authorized by Amendment 19.

Chairman Owens advised City Commissioners to prepare a list of items which they feel the County could assume in order to provide financial relief for City taxpayers.

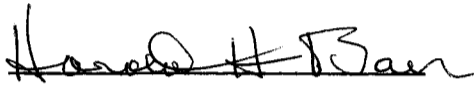
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Meeting Adjourned.



Robert E. Owens, Chairman

Attest:



Harold H. Baer, Clerk