

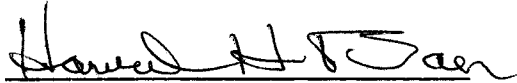
PRESENT: Chairman John E. Taylor, Commissioners Roy J. Boyd, Percy F. Harrell
and Robert E. Owens.

Motion was made by Commissioner Harrell, seconded by Commissioner
Boyd and unanimously adopted to approve proposal of Air South covering a 20 year
lease of properties at Malcolm McKinnon Airport, said proposal being on file in the
Commissioners Office.

Meeting Adjourned.


John E. Taylor, Chairman

Attest:



Harold H. Baer, Clerk