

CALLED MEETING, BOARD OF COMMISSIONERS, GLYNN
COUNTY, GEORGIA, HELD MONDAY, AUGUST
6, 1973 AT 7:00 P.M.

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PRESENT: Chairman John E. Taylor, Commissioners Roy J. Boyd, Lorraine
Dusenbury, Percy F. Harrell and Robert E. Owens.
Also Present: Administrator Harold H. Baer and Attorneys James A. Bishop and
J. Thomas Welchel.

Mr. Gene Broadwell, and Airport Manager George Stevens were present
regarding Mr. Broadwell's lease of property at Malcolm McKinnon Airport.

Attorney Bishop reported that in April of last year the Commission
authorized him to negotiate a lease with Mr. Broadwell. He added that such agreement
had been finalized and approved by the Federal Aviation Administration.

Mr. Stevens said he thought the agreement to lease Mr. Broadwell an
area at the Airport had been settled. Chairman Taylor said that he had also been under
the same assumption.

Commissioner Boyd replied that he had caused the holdup on the agreement
because he previously thought the area was to be used for storage of restaurant supplies and
storage of aircraft, whereas the lease agreement would allow operation of a base station also.

Mr. Broadwell explained that he had no intention of going into competition
with Golden Isles Aviation but he was not willing to delete the right to operate a base
station some time in the future should it become necessary.

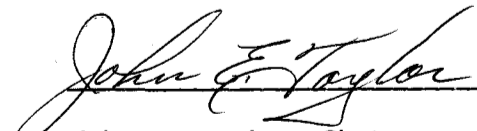
Operators of Golden Isles Aviation objected to the County granting Mr.
Broadwell the right to operate a fixed base of operation.

Motion was made by Commissioner Harrell, seconded by Commissioner
Dusenbury to approve execution of lease with Mr. Broadwell subject to agreement between
him and Golden Isles Aviation regarding the clause in Mr. Broadwell's proposed lease
allowing him to operate a fixed base operation.

Unanimously adopted.

After a brief discussion of proposed ad valorem tax arbitrations,
Commissioner Boyd moved to adjourn the meeting. Commissioner Harrell seconded the
motion and it was unanimously adopted.

Meeting Adjourned.


John E. Taylor, Chairman

Attest:



Harold H. Baer, Clerk