

JUNE 25, 1965

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Friday, June 25th, 1965 at 3:50 P. M.

Present were Commissioners Dan P. McClure, Chairman
Ralph S. Clark, Vice Chairman
Richard P. Briggs
Robert C. Hutches

Deputy Clerk Bruce M. Cox
County Attorney Richard A. Hampton

The meeting was called to order by Chairman McClure, who explained that the purpose of this meeting was to consider entering into Agreement with the Federal Aviation Agency, the Board of County Commissioners of Sarasota County and the Sarasota-Manatee Airport Authority.

FEDERAL AVIATION AGENCY
GRANT AGREEMENT, SARASOTA-MANATEE AIRPORT AUTHORITY

Richard Wolfe, manager of the Sarasota-Bradenton Airport, explained that as a prerequisite for Federal aid in connection with the improvements proposed for the Airport under Project No. 9-08-037-C504, it was necessary for the Manatee County and Sarasota County Boards of County Commissioners and the Sarasota-Manatee Airport Authority to enter into and execute Grant Agreement with the Federal Aviation Agency. He explained further that the Agreement had been approved and executed by Sarasota County and the Airport Authority.

Motion was made by Mr. Clark that Resolution be adopted

AUTHORIZING MANATEE COUNTY TO ACCEPT GRANT OFFER
FOR THE PURPOSE OF OBTAINING FEDERAL AID IN THE
DEVELOPMENT OF SARASOTA-BRADENTON AIRPORT AND
AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY
COMMISSIONERS (OF MANATEE COUNTY) TO EXECUTE
THE REQUIRED GRANT AGREEMENT.

Motion was seconded by Mr. Briggs and carried unanimously.

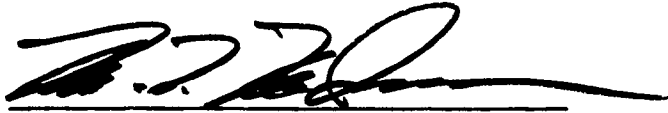
RESOLUTION D19-5

MEETING ADJOURNED

There being no further business, meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 6 July 1965


Chairman