

September 19, 1968

Airport

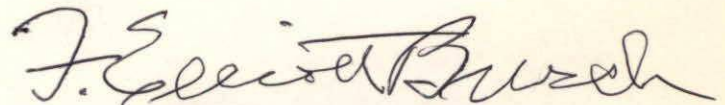
Mr. Robert F. Gabrelcik, Mr. Roger Chandler, Mr. T. T. Pantaleo, Mr. Burch and Mr. Aud.

Mr. Burch explained that this meeting was called to bring the Airport Committee up-to-date on the status of the airport project and of the need to appoint a new chairman in Mr. C. Norris' absence, as there are documents that must be signed by the chairman. (Mr. Norris was contacted by telephone during the meeting, and said he would send a letter to the Commissioners immediately relinquishing the chairmanship of the committee, and approved appointment of a new chairman.)

When Mr. Norris' letter is received, and the new chairman appointed, a copy of the former and notification of the latter will have to be forwarded to the FAA and Rader and Asscts., stating that the new chairman is authorized to sign any documents requiring signature.

Mr. Burch said it was his feeling, and Mr. Aud agreed, that the members of the committee should appoint the chairman, and requested that they do so. After some discussion Mr. Chandler and Mr. Gabrelcik agreed that the latter should serve in this capacity, and both felt that Mr. T. Maquire, the other member of the committee, would concur. He will be contacted and asked to confirm his approval of this appointment.

Approved,



F. Elliott Burch
President