

114

MINUTES OF ~~Recessed~~ MEETING OF THE CITY COMMISSION  
OF THE CITY OF LUFKIN, TEXAS, HELD February 1st  
1943 AT 7:30 .PM.

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On this the 1st day of February, A. D, 1943,  
the City Commission of the City of Lufkin, Texas convened in  
Recessed session, in the regular meeting place in said  
City, with the following members thereof, to-wit:

<u>W. M. Glenn</u>	, Mayor
_____	, Commissioner, Ward No. 1
<u>R. E. Melvin</u>	, Commissioner, Ward No. 2
<u>B. F. Milligan</u>	, Commissioner, Ward No. 3
<u>Jas. A. Abney</u>	, Commissioner, Ward No. 4
<u>J. Thomas Kelley</u>	, City <del>Secretary</del> Manager
<u>J. W. Lewis</u>	, City <del>Manager</del> Secretary
<u>Ned Shands, Jr.</u>	, City Attorney

being present, and the following absent: Gary C. Trevathan,  
constituting a quorum when the following business was transacted:

1. Also in attendance were, O. H. Koch, of Koch & Fowler, J. W. Marshall, Joe Marshall, A. O. McQueen and Captain Hataway.

2. Mr. Kelley stated the contract with J. W. Marshall for the Municipal Air Port had expired and that Mr. Marshall was here in the interest of renewing the contract.

3. Mr. Marshall stated the program of the Government had been changed and that he had been unable to get another contract for training pilots, after completing two, but that he would like to continue to keep the field open and operate it, but without the performance bond requirement.

4. Mr. McQueen stated that he thought Mr. Marshall should be considered and that the field should be kept open, especially for the present. Captain Hataway expressed the opinion that provision would be for further training of pilots again in the near future.

5. Motion was made by R. E. Melvin, second by B. F. Milligan and carried by all commissioners voting yea that Mr. Marshall's contract be extended thirty days and in the meantime a new contract be drawn up revising the lease, for consideration at a meeting with Mr. Marshall to be held about February 10th.

6. Mr. Koch made a report on the progress being made on a City Plan which Koch & Fowler are under contract to prepare for the City of Lufkin and stated a written recommendation together with maps etc. would be ready in a short time for submission to the Commission.

7. No further business appearing, the meeting was recessed to February 2nd at 7:30 PM.

Passed and approved this 2<sup>nd</sup> day of March A.D. 1943.

Attest:

J. W. Lewis  
City Secretary.

W. M. Glenn  
Mayor, City of Lufkin, Texas.