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MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY
OF LUFKIN, TEXAS, HELD
Jan. 3rd, 1934.

Be it remembered that on this the 3rd day of January, A.D. 1934,
there was begun and holden a call meeting of the City Commission in and
for the City of Lufkin, Texas, at the Municipal Office in said City, with
the following officers of the City Present and presiding, to-wit:-

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| Wm. A. Foster, | Mayor. |
| W. O. Greene, | Coms. Ward No. 1, |
| C. A. Burke, | Coms. Ward No. 2, |
| D. A. Campbell, | Coms. Ward No. 3, |
| W. A. Abney, | Coms. Ward No. 4, |
| R. C. Musslewhite, | City Attorney, and |
| T. L. Dunn, | City Secretary, and |
| | Acting City Manager. |

The following proceedings were had, to-wit:-

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The purpose of the meeting was negotiate for site for Air Port
for a period of 5 years.

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J. E. Berry, owner of the land now being used as an Air Port was
present and made a proposition to the City that he would lease the
necessary acreage to the City for a period of five years at a price
of \$6.00 per acre per year, and that he would give an option to the
City to buy said land at any time during the five year period at a price
of \$150.00 per acre. The City countered with a proposition that it would
pay a price of \$250.00 per year as rental for the necessary acreage for
an air port for a period of five years, taking an option to buy at any
time during the five year period at a price of \$100.00 per acre. The
City having refused to ^{accept} J.E. Berry's proposition, he the said J. E.
Berry also refused to accept the City's proposition. Therefore no trade
was made. However, at a later date it was agreed by the City and the
said J.E. Berry that the City would pay annual rental of \$250.00 per
year as long as long as the property was used under a lease contract
and it was also agreed that an option would be given the City by the
said J.E. Berry to buy the said land for an Air port at any time during
the five year period, to pay a price of not less than \$100 per acre
and if that price was not agreed upon then the price to be paid would
be fixed by three persons, one appointed by the City and one appointed
by J.E. Berry, these two appointing an umpire, which price agreed upon
by the three persons would be binding and final on both parties. R.C.
Musslewhite, City Attorney was instructed to draw up lease and option,
as soon as the necessary field note were furnished him.

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There being no further business to come before the meeting, on motion duly made and carried, the meeting adjourned.

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The above and foregoing minutes read and approved on this the 6th day of February, A. D. 1934.



Mayor, City of Lufkin, Texas.

Attest:- 

City Secretary.