

MINUTES OF A CALL MEETING OF THE
CITY COMMISSION OF THE CITY OF LUFKIN, TEX-
AS HELD APRIL 30th, 1936.

Be it remembered that on this the 30th day of April, A.D. 1936,
there was begun and holden a call meeting of the City Commission of the
City of Lufkin, Texas, at the Municipal Office in said City with the fol-
lowing officers of the City present and presiding, to-wit:

Kenneth Hoskins, Mayor,
W. O. Greene, Coms. Ward No. 1,
Lewis Hicks, Coms. Ward No. 2,
J. E. Jay, Coms. Ward No. 4,
Curtis W. Fenley, City Attorney, and
T. L. Dunn, City Secretary and
Acting City Manager.

D. A. Campbell, Commissioner of Ward No. 3 Absent (Sick)

The following proceedings were had, to-wit:-

-----oOo-----

Pursuant to notice of Call Meeting as shown herein the City Com-
mission met in called sessi/on to consider the matter of exercising
options rights held on certain lands for an Airport Site, which said
options expired with May 1st, 1936.

The matter was discussed at length, the Airport Committee of the
Chamber of Commerce being present and they being called upon to give
their views regarding the matter, it was fainally concluded that the
City should exercise its option rights as aforesaid. It was therefore,
moved by Lewis Hicks and Seconded by W. O. Greene, that the City exer-
cise rights held by it for the purchase of a site of an Airport from
Mrs. J.E. Berry, Mr & Mrs F.M.Phipps and Angelina County Lumber Co. or
E. L. Kurth, and purchase the site aforesaid, conditioned as provided
in the said options. The Mayor put the question and the following is
the recorded vote on the motion: "AYES"- Kenneth Hoskins, W. O. Greene,
Lewis Hicks, and J. E. Jay. "NOES"- None. Whereupon the Mayor declared
the motion carried and the Airport Site would be purchased. City Mana-
ger instructed to proceed with making the necessary arrangements for
funds and to having surveys made to determine the acreage to be bought
and to notify the ones giveing the options of the city's intention to
buy the site.

-----oOo-----

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

-----oOo-----

There being no further business to come before the meeting, on
The above and foregoing minutes read and approved this the 5th
day of May, A.D. 1936.

Attest

T. L. Dunn
City Secretary.

Kenneth Hoskins
Mayor City of Lufkin, Texas.