

MINUTES OF ~~SPECIAL~~ MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD MAY 18,
1942 AT 10:00 A. M.

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On this the 18th day of May, A. D. 1942,
the City Commission of the City of Lufkin, Texas convened in
special session, in the regular meeting place in said
City, with the following members thereof, to-wit:

W. M. GLENN, Mayor
_____, Commissioner, Ward No. 1
R. E. MELVIN, Commissioner, Ward No. 2
B. F. MILLIGAN, Commissioner, Ward No. 3
JAMES A. ABNEY, Commissioner, Ward No. 4
J. W. LEWIS, City Secretary
_____, City Manager
NED SHANDS, JR., City Attorney

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

1. Mr. J. W. Marshall and his brother were present for a discussion of the lease contract prepared by the city attorney and presented to him and the city council for their approval or rejection. Each commissioner examined a copy of the contract as prepared, and after discussion of various provision contained therein, upon motion of James A. Abney, seconded by B. F. Milligan, the following resolution was adopted, subject to Mr. Marshall's furnishing the insurance and performance bond required by the contract in such form and in such amounts approved by the city:

2. A RESOLUTION AUTHORIZING W. M. GLENN, MAYOR AND J. W. LEWIS, CITY SECRETARY TO EXECUTE AND ACKNOWLEDGE A CERTAIN LEASE AGREEMENT BETWEEN THE CITY OF LUFKIN AND J. W. MARSHALL.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS:

That W. M. Glenn, as Mayor, and J. W. Lewis, as City Secretary, be, and they are hereby authorized to execute and acknowledge the accompanying lease agreement between the City of Lufkin and J. W. Marshall, whereby the City of Lufkin leases its municipal airport and appurtenances to the said J. W. Marshall.

PASSED AND APPROVED this 18th day of May A. D. 1942.

ATTEST:

J. W. Lewis
City Secretary, Lufkin, Texas

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

All commissioners present voted "YEA" upon passage of the above resolution.