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MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD MAY 8.
1942 AT 2:00 P. M.

On this the 8th 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
CARY C. TREVATHAN, Commissioner, Ward No. 1
R. E. MELVIN, Commissioner, Ward No. 2
B. M. 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: NONE,

constituting a quorum when the following business was transacted:

1 All of the bills for the month of April were approved and
ordered paid.

2 Upon motion of James A. Abney, seconded by R. E. Melvin,
the city secretary was ordered to pay Joe McClendon and Joe Stegall
to cover expenses in making plans and specifications for a rock
ditch project.

3 Mr. Beaumier, Mr. Marshall and Mr. Johnson were present in
connection with the proposed lease of the municipal airport to Mr.
Marshall. Airport manager Jessie Warren was also present. After
a full discussion of the terms of the proposed lease contract, the
city attorney was authorized to prepare a contract for submission
to Mr. Marshall and the city council for their approval or rejection.

4 There being no further business to come before the meeting,
it was, upon motion duly made and seconded, adjourned.

PASSED AND APPROVED this 2nd day of June A. D. 1942.

H. M. Johnson
Mayor, City of Lufkin, Texas

ATTEST:

J. W. Lewis
City Secretary, Lufkin, Texas