

The Honorable Board of County Commissioners met in their said office at 2:30 p.m., November 28, 1973, in a special called meeting to accept a grant from Advancement, Inc.

MEMBERS OF THE BOARD PRESENT:

E. W. Williamson, Chairman

Mayo Brown

W. B. Buffkin

T. E. Burns

Donald P. Currie (Absent)

Emogene W. Suggs, Clerk

The meeting was called to order and the Chairman state the purpose of the meeting was to execute the necessary papers to receive a grant from Advancement, Inc. in the amount of \$2,240.00, to be used for airport construction costs.

Upon motion by Commissioner Burns, seconded by Commissioner Brown the following resolution was unanimously passed:

RESOLUTION REQUESTING AID FROM ADVANCEMENT, INC. TO ASSIST IN AIRPORT IMPROVEMENTS

WHEREAS, the County of Columbus has recognized that the Columbus County Airport runway needs to be extended as a requirement to obtain all types of industry; and

WHEREAS, the County of Columbus has undertaken a project to extend the Columbus County Airport a distance of 500 feet; and

WHEREAS, the Federal Aviation Administration, North Carolina Aviation Committee, Costal Plains Regional Commission and Columbus County Citizens have contributed funds toward this project; and

WHEREAS, if the project should exceed the estimated cost of \$114,000 the County will assume all responsibility for obtaining any excess funds if needed;

NOW THEREFORE, BE IT RESOLVED, that the Columbus County Board of Commissioners request a grant of \$2,450. from Advancement, Inc. for the purpose of assisting in airport runway extension; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of County Commissioners and the Clerk to the Board of County Commissioners be authorized to enter into and execute any and all agreements to include, but not limited to (1) Grant Agreement, (2) Nondiscrimination Agreement, (3) Equal Opportunity Agreement.

This the 28th day of November, 1973.

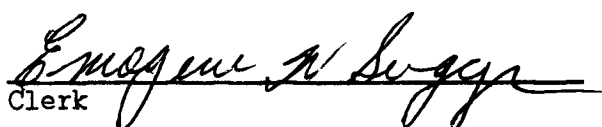
/s/ Edward W. Williamson, Chairman

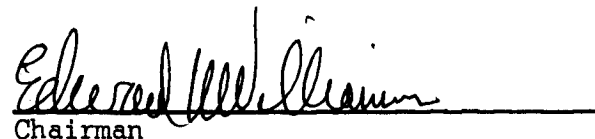
ATTEST:

/s/ Emogene W. Suggs, Clerk

Upon motion the meeting adjourned until 10:00 a.m., December 3, 1973.

APPROVED:


Clerk


Chairman