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Special Meeting.

A special meeting of the City Council of the City of Charlotte, North Carolina, was held on November 9, 1940, at 10 o'clock A. M., in the Council Chamber, City Hall, pursuant to Notice of Special Meeting and Consent to Meeting, duly served and received.

The meeting was called to order by the Mayor and on roll call the following answered present: Councilmen Albea, Baxter, Britt, Huntley, Nance and Sides.

The following were absent: Councilmen Hovis, Little, Ward and Wilkinson.

The members named constitute all of the members of the City Council of the City of Charlotte, North Carolina.

PURPOSE OF MEETING.

The Mayor advised that the meeting had been called for the purpose of adopting a Resolution authorizing certain officials of the City Council and the City of Charlotte to cooperate with the Government in financing the development of airport facilities for Charlotte, and the following Resolution was read by the Mayor:

RESOLUTION OF GOVERNING BODY OF  
THE CITY OF CHARLOTTE, NORTH CAROLINA.

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A RESOLUTION AUTHORIZING CERTAIN OFFICIALS OF THE CITY OF CHARLOTTE, NORTH CAROLINA, TO COOPERATE WITH THE ADMINISTRATOR OF CIVIL AERONAUTICS OF THE UNITED STATES DEPARTMENT OF COMMERCE WITH A VIEW TO OBTAINING FEDERAL AID IN FINANCING THE DEVELOPMENT OF PUBLIC AIRPORT FACILITIES IN OR NEAR THE City of Charlotte, North Carolina.

WHEREAS, the Administrator of Civil Aeronautics of the United States Department of Commerce (herein called the "Administrator") considers the public airport facilities available in or near the City of Charlotte, North Carolina, inadequate for national defense, and is therefore contemplating expenditure of Federal funds, under Public Law No. 812, 76th Congress, to remedy this condition; and

WHEREAS, the development of additional public airport facilities in or near the City of Charlotte, North Carolina, would be in the public interest and to the advantage of the City of Charlotte, North Carolina;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

Section 1. That Ben E. Douglas, Mayor, be and he is hereby authorized to write to the Administrator, on behalf of the City of Charlotte, North Carolina, advising that the City of Charlotte, North Carolina, is greatly interested in the possibility of obtaining Federal aid in financing the development of public airport facilities in or near the City of Charlotte, North Carolina, and, in this connection, is

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prepared to furnish any legal or factual information that may reasonably be requested, is desirous of assisting and cooperating in every way possible in connection with any and all engineering surveys of airports and proposed airport sites in or near the City of Charlotte, North Carolina, that the Administrator may wish to make, and will be willing, if an offer of aid in financing the development of public airport facilities in or near the City of Charlotte, North Carolina, is made, to enter into an agreement with the United States, through the Administrator, undertaking among such other things as may be agreed upon: (1) that all title to property and other property interests necessary to prosecution of the project will be acquired by the City Council of the City of Charlotte, North Carolina; (2) that the City Council of the City of Charlotte, North Carolina, will cooperate with the Government in the prosecution of the project; (3) that the aerial approaches of the airport will be protected against obstruction to the fullest extent possible; (4) that the airport will be operated as an airport during the useful life of the facilities thereof established or improved with Federal aid; (5) that the airport and all its facilities will be maintained in reasonably good condition and kept in good repair; and (6) that the airport will be operated and managed for the use and benefit of the public, on reasonable terms and without unjust discrimination.

Section 2. That the Mayor and City Manager be and they are directed to make such studies as may be necessary to determine what obligations the City Council of the City of Charlotte, North Carolina, could assume, practically, financially, and legally, in entering into an agreement such as that referred to in Section 1 hereof, and report thereon to the City Council as soon as possible.

Section 3. That the Mayor and City Manager be and they are authorized to furnish such legal and factual information to the Administrator as he may reasonably request in connection with consideration of the desirability of an airport in or near the City of Charlotte, North Carolina.

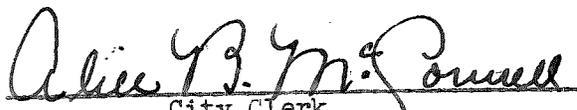
Section 4. That this resolution shall be in full force and effect from and after its passage.

Thereupon, Councilman Albea moved the adoption of the foregoing Resolution, which motion was seconded by Councilman Baxter.

After discussion, a vote was taken on the Resolution and it was adopted unanimously.

ADJOURNMENT.

On motion of Councilman Nance, seconded by Councilman Albea, the special meeting then adjourned.

  
City Clerk