June 28, 1967
Minute Book 49 - Page 22
Special Meeting

A Special Meeting of the City Council of the City of Charlotte, North
Carolina, was held in the Council Chamber, in the City Hall, on Wednesday,
June 28, 1967, at 7 o'clock p.m., having been duly called by the Mayor
pursuant to Section 3.22 of the Charter of the City of Charlotte. Mayor
Stan R. Brookshire presided and Councilmen Fred D. Alexander, Milton Short,
Gibson L. Smith, James B. Stegall, Jerry Tuttle and James B. Whittington
were present.

ABSENT: Councilman Sandy R. Jordan.

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PURPOSE OF MEETING.

Mayor Brookshire stated the meeting was called for the purpose of covering
two items. No. 1, the appointment of a vice recorder for the Recorder's
Court of the City of Charlotte; and No. 2, adoption of a resolution
adopting and approving the execution of a grant agreement to obtain federal
aid in the development of Douglas Municipal Airport.

APPOINTMENT OF HAROLD M. EDWARDS AS A VICE RECORDER IN THE RECORDER'S
COURT OF THE CITY OF CHARLOTTE.

Councilman Whittington moved the appointment of Mr. Harold M. Edwards
as a vice recorder in the Recorder's Court of the City of Charlotte. The
motion was seconded by Councilman Tuttle, and carried unanimously.

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE GRANT AGREEMENT TO
BE SUBMITTED TO THE FEDERAL AVIATION ADMINISTRATION TO OBTAIN FEDERAL
AID IN THE DEVELOPMENT OF THE DOUGLAS MUNICIPAL AIRPORT.

Mr. Veeder, City Manager, advised he has heard from the F.A.A. and in order
to participate in the grant in the amount of $26,000 for a standby generator
at the airport, it will be necessary for Council to adopt the subject
resolution no later than Friday of this week.

Upon motion of Councilman Tuttle, seconded by Councilman Smith, and un-
animously carried, the subject resolution was adopted and is recorded in
full in Resolutions Book 5, at Page 455.

ADJOURNMENT.

Upon motion of Councilman Tuttle, seconded by Councilman Stegall and
unanimously carried, the meeting was adjourned.

Ruth Armstrong, City Clerk