

STATE OF WYOMING)
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COUNTY OF HOT SPRINGS)
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OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
September 20, 2013

The Hot Springs Board of County Commissioners met in special session on Friday, September 20, 2013 at 4:45 p.m. in the Commissioners Room at the Government Annex.

Present were Commissioners Brad Basse, John Lumley via teleconference and Mike Baker. Also present was County Clerk Hans Odde.

Approval of Agenda

Mike Baker moved to approve the agenda with the following change: to dispense with the Pledge of Allegiance.

John Lumley seconded the motion. Motion carried.

Reconsider Motion to Approve FAA AIP04 DRAFT Grant Agreement

At the previous Commissioner meeting, the FAA AIP-04 Grant Agreement was approved by motion for an amount up to \$8MM. Clerk Odde reported that there is additional money available from the FAA for this grant. Mike Baker moved to reconsider the motion to approve the grant from the September 17, 2013 meeting. John Lumley seconded the motion. Motion carried.

Mike Baker moved to approve FAA Grant Agreement AIP #3-56-0043-04 for \$8.165MM for acceptance and signature when the finalized agreement is received. John Lumley seconded the motion. Motion carried.

Adjournment

There being no further business to come before the Board of County Commissioners at this time, Mike Baker moved to adjourn. Chairman Basse declared the meeting adjourned at 4:50 p.m.

ATTEST:

Mike Baker, Vice-Chairman

Hans Odde, County Clerk