

STATE OF WYOMING)
)
COUNTY OF HOT SPRINGS)

OFFICE OF THE BOARD OF
COUNTY COMMISSIONERS
THERMOPOLIS, WYOMING
September 23, 2013

The Hot Springs Board of County Commissioners met in special session on Monday, September 23, 2013 at 4:00 p.m. in the Commissioners Room at the Government Annex.

Present were Commissioners Brad Basse and John Lumley. Also present was County Clerk Hans Odde and Administrative Assistant Penny Herdt.

Approval of Agenda

John Lumley moved to approve the agenda. Chairman Basse dispensed with Roberts Rules of Order so that business might be conducted in the absence of Commissioner Baker and seconded the motion. Motion carried.

Consider State Airport Grant THP-11-E Amendment

Clerk Odde presented Amendment 1 to State Project #THP-11E - Grant #3030 for the Commissioners' consideration. This amends the State's share of FAA Grant AIP-04 which was approved on September 20, 2013 to a maximum amount of \$725,778.00. John Lumley moved to approve Amendment #1 to WYDOT Aeronautics Grant THP-11E-3030 increasing the amount of state funding to a maximum of \$725,778.00. Brad Basse seconded the motion. Motion carried.

Adjourn

There being no further business to come before the Board, Commissioner Lumley moved to adjourn. Chairman Basse declared the meeting adjourned at 4:08 p.m.