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.

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 unanimously 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