STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 29, 19 76

The Board convened in an Adjourned (Continued) Meeting. Those present were: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Lloyd R. Kutter, and Thomas L. Stewart. Also present: Ann R. Macy, Board of Supervisors Clerk, and Peter E. Boyes, Airports Director. Chairman Lane presided.

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The meeting convened at 9:30 a.m. for the express purpose of hearing proposals by the four top contenders selected by the Board from the 12 applications received for the Fixed Base Operator position and lease at the Placerville Airport; those four who were present and heard by the Board were: Vladimir P. Sabich; Elmer B. Freeman, Jr.; Maje T. Anderson; and James Weir.

After consideration, Supervisor Stewart moved to make the award to Mr. Sabich. The motion died for lack of a second.

Supervisor Walker moved to offer the position to Mr. Freeman. Supervisor Lane seconded the motion.

Supervisor Kutter interjected a motion to postpone this matter to the Board's next scheduled meeting (November 2, 1976). Supervisor Johnson seconded the motion, and it was carried by the following vote: Ayes: Supervisors Johnson, Kutter, and Stewart; Noes: Supervisors Lane and Walker.

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There being no further business, the Board adjourned to Tuesday, November 2, 1976, at 9:30 a.m.

ATTEST: Carl A. Kelly,

County Clerk and

ex-officio Clerk

of the Board

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APPROVED: Chairman