

INDUSTRIAL DEVELOPMENT AUTHORITY OF MADISON COUNTY  
MINUTES

January 12, 1981  
Regular Meeting of Authority

Present: John Wallace, Lewellyn Dean, Johnny Brown, Hite Wolcott, Thomas Johnson,  
Bob Montgomery, Billy Cooper, Ken Oilschlager

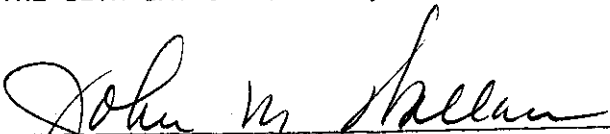
Absent: Fred Estess

- I. MINUTES - The minutes of the October 13, 1980 meeting of the Authority were read. After a brief discussion Hite Wolcott moved that the minutes be approved as read. Second by Lewellyn Dean and unanimously approved.
- II. RECAP OF 1980 - John Wallace gave a brief report of IDAMC activities for 1980 citing the location of Levi Strauss and Catalina Pools, Inc. as major achievements.
- III. PROSPECT ACTIVITY - Ken Oilschlager reported that two prospects were being worked as of January 12; a machine tool company looking for 15 acres and the New Orleans Credit Banks re-location to the Jackson area.
- IV. OLD BUSINESS
  - A. Thomas Johnson asked if any plans had been made by the City of Canton to utilize the \$10,000 per year subsidy from Levi Strauss for the purpose of a transportation program. Bob Montgomery told the group that no definite plans had been made at this time.
- V. NEW BUSINESS
  - A. MADISON AIRPORT EXPANSION - The recent controversy over the extension of the runway at the Madison Airport was discussed. After a brief discussion the group agreed that a modern airport was greatly needed in Madison County and further agreed that IDAMC should look into the possibility of moving the airport if the current problems could not be resolved.
  - B. LEGISLATIVE REPORT - Senator Bob Montgomery reported on two items of specific interest to the Authority. (1) Readily Available Building Bill which would allow municipalities to construct readily available building using bond financing; (2) A bill which would clarify the Freeport Warehouse Law.
  - C. PARRISH 4-H CAMP - Bob Montgomery asked the Authority to consider the acquisition of the old 4-H camp and to coordinate the re-opening of the facility. Hite Wolcott so moved. Second by Thomas Johnson and unanimously approved.

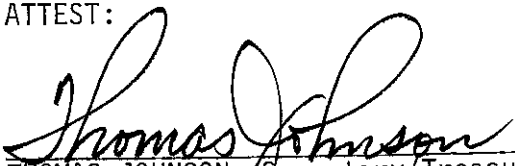
- D. GLUCKSTADT RANCH AGRICULTURAL LEASE - Authority members generally agreed that the portion of the Gluckstadt Ranch Property on Gluckstadt Road should remain open and that the north portion of the Gluckstadt Ranch and the property south of Levi Strauss could be leased for agricultural purposes this season.
- E. REMOVAL OF HOUSE FROM GLUCKSTADT RANCH PROPERTY - The Authority set March 1, 1981 as the deadline for the removal of the house on the Gluckstadt Ranch Property by its prior owners. After March 1, 1981 the Authority would dispose of the house as it sees fit.
- F. AUTHORITY MEMBERS AUTHORIZED PER DIEM - President Wallace reminded Authority members that mileage for travel to official meetings is reimbursable and urged members to file mileage reports.

There being no further business to come before the meeting, it was adjourned upon a motion duly made and seconded.

WITNESS OUR SIGNATURES ON THIS THE 12TH DAY OF JANUARY, 1981.

  
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JOHN M. WALLACE, President

ATTEST:

  
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THOMAS JOHNSON, Secretary/Treasurer

(SEAL)