

Special meeting of the Board of Supervisors is called to order by Chairman Manuel Silva for the purpose of executing a lease Agreement between the County of Modoc and the City of Alturas in re the Alturas Airport, together with Acceptance of the Grant Offer for the Alturas Airport Project.

PRESENT: Supervisors Laxague, Anderson, Jones and Silva

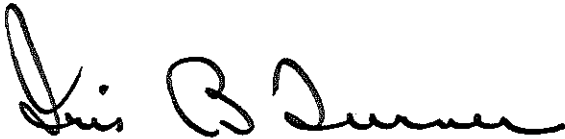
ABSENT: Supervisor Phillips

Director of Public Works Jerry Grove presents the subject documents.

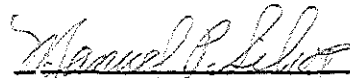
ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 80-47 be adopted, approving the amendment extending the lease Agreement between the City of Alturas and the County of Modoc in re the Alturas Airport and authorizing the Chairman of the Board of Supervisors to sign said Agreement on behalf of the County of Modoc. All Ayes.

ORDERED on motion of Supervisor Laxague, seconded by Supervisor Jones, that Resolution No. 80-48 be adopted, accepting the grant offer in the amount of \$800,000 for improvements at the Alturas Airport and the Chairman of the Board of Supervisors is authorized to sign said Grant Offer on behalf of the County of Modoc. All Ayes.

There being no further business to come before the Board at this time, the meeting is adjourned.



IRIS B. TURNER, Clerk



MANUEL P. SILVA, Chairman