MARCH 2, 2006 THE 19TH DAY OF THE JANUARY ADJOURNED TERM

The County Commission met in the County Commission Office at 9:35 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

MEMO OF UNDERSTANDING BRANSON AIRPORT

Commissioner Herschend made a motion to approve the MOU (Memo of Understanding) as presented on February 27, 2006 by Branson Airport and then revised on March 2, 2006. Commissioner Pennel seconded the motion. The motion passed: Pennel (yes), Herschend (yes), Strahan (no).