

**DECEMBER 15, 2006 THE 26TH DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in the County Commission Office at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Ron Herschend, Western District present. Danny Strahan, Eastern District was absent. The following proceedings were had and made a matter of record.

SB40 BOARD MEMBER APPOINTMENTS

Commissioner Herschend made a motion to appoint Kathy Dodds and Dean Porter, and to reappoint Brenda White, to the SB40 Board. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Their qualifications are as follows:

Kathy Dodds, 120 Lakeview, Branson, Missouri, recently retired as the Director of Special Services Programs for the Branson School System, volunteers with the tennis team and Habitat for Humanity, and is considered one of the most knowledgeable people in the area concerning special education.

Dean Porter, 1842 Point Royale Drive, Branson, Missouri, is a physician whose son, Dan, is an employee of Tantone Industries and will be a resident at the Dorgan-Weaver Apartments.

Brenda White, 632 Abraham Road, Branson, Missouri, has served on the Taney County Board for the Developmentally Disabled since 2000, serving as Vice-President and President, as well as the Board of Directors of Tantone Sheltered Workshop from 1996 to 2002, and has experienced the challenges of raising a child with disabilities in Taney County.

INDUSTRIAL DEVELOPMENT AUTHORITY

Commissioner Herschend made a motion to appoint Jerry Jeschke to the board of directors for the Industrial Development Authority. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Mr. Jeschke is an associate member of the Appraisal Institute, Tri-Lakes Board of Realities and Society of Petroleum Engineers.

AIRPORT UPDATE

The County Commission met with Tim Mahoney of GEP, Steve Peet with the Branson Airport, Mark Parent Taney County Airport Director, Taney County Counselor Bob Paulson, Taney County Auditor Rick Findley, and via telephone Neal Atterman of Citi-Group.

Steve Peet announced that they have raised the \$20 million in equity funds needed and that Citi-Group will be raising another \$80 million in bonds. Mr. Peet added that they will be coming to see the area in the first quarter of 2007 and that the interest rates on this type of project have gone down so the project is ready to move forward. A general discussion ensued, in regards to the conditions of the proposed agreement.

Commissioner Herschend made a motion regarding the length of the lease, which died on the table for lack of a second.

Neal Atterman spoke with the group at 11:40 am.

Commissioner Herschend made a motion to table further discussion until 10:00 am, Monday, December 18th, 2006, so that Commissioner Strahan could be present. Presiding Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).