

**APRIL 6, 2006 THE 3<sup>RD</sup> DAY OF  
THE APRIL ADJOURN TERM**

The County Commission met in the County Commission Office at 9:10 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Also present at the meeting were: Airport Board Chairman, Dave Woolery, Airport Manager, Mark Parent, County Counselor, Robert Paulson, and County Clerk, Donna Neeley. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

**WINGS OF THE OZARKS  
LEASE AGREEMENT**

The matter of a lease agreement with Wings of the Ozarks, Inc. was discussed and it was decided that Wings of the Ozarks, Inc. will lease space at the airport and it will conduct charter services, flight training operation, and other flight related services.

Commissioner Strahan made a motion to approve the Lease Agreement with Wings of the Ozarks, Inc. as amended to replace the earlier contract which by this motion is no longer in effect. Commission Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).