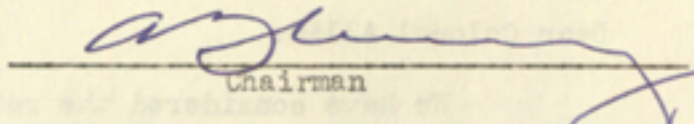


REGULAR MEETING

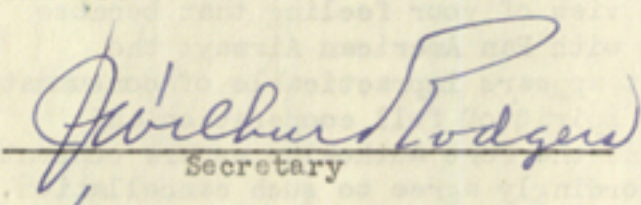
OCTOBER 16, 1944

Mr. Chandler seconded the motion for the adoption of the foregoing resolution, and upon roll call same was passed and adopted by the following vote: Yeas: Messrs. Brooks, Chandler, Curry, Hoffman, and Price. Nays: None.

The meeting adjourned at 3:00 P. M. o'clock.


Chairman

ATTEST:


Secretary

REGULAR MEETING OF NOVEMBER 6, 1944 CANCELLED.

SPECIAL MEETING

NOVEMBER 14th, 1944

On November 14th, 1944, the Greater Miami Port Authority met in special session in its offices in the Civic Center Building. The meeting was called to order at 2:00 o'clock P. M. by Chairman A. B. Curry, and upon roll call the following members were found to be present: Messrs. Brooks, Chandler, Curry, Hoffman, Montgomery, and Price. Absent: Mr. Blake. Also present were Col. B. C. Allin, Director, and J. Wilbur Rodgers, Secretary.

The Chairman announced that this meeting was called for the purpose of having the consulting engineer on the City of Miami Sewer project review his report on this matter. Thereupon, Mr. Samuel A. Greeley of Greeley and Hansen, Engineers, of Chicago, Illinois, was introduced and summarized his report. Mr. Greeley advised that his report contained estimates of three proposals, as follows:

- A. To provide for a sewer disposal plant to the west of the City, which would have no effect on waterways except river crossings.
- B. To provide for sewage disposal near Virginia Key.
- C. To provide for an outfall of sewage in the Gulf Stream.

The cost estimates as made by Mr. Greeley for the above proposals were as follows:

PROJECT	FIRST COST	ANNUAL COST
A.	\$7,600,000	\$712,000
B.	8,500,000	739,000
C.	8,800,000	643,000

Mr. Greeley stated that he is recommending to the City that Project A. be approved. This matter is a responsibility of the City and Mr. Greeley's appearance before the Port Authority was the result of a request that it be advised in regard to the sewer project insofar as same may affect harbor and port development.

The Authority expressed appreciation to Mr. Greeley for appearing and reviewing his report.

Mr. J. M. Hoffman stated that Mr. A. D. H. Fossey, President of the Atlantic and Gulf Canals Association, had conferred with him, asking that the Port Authority defray expenses of Mr. B. R. Kessler in Washington, who will work in the interests of the passage by the Senate of the Rivers and Harbors Bill, H. R. 3961. Mr. Hoffman explained that Mr. Fossey had advised him that the expenses would be about \$700.00.

The Director reported that while in Washington last week he conferred with the Chief of Engineers in regard to H. R. 3961, included in which is the Virginia Key Project, and that the Engineers are working hard on the matter and are expecting the bill to come up in the Senate November 20th and are hopeful of its passage.

Mr. Montgomery moved that the Authority appropriate and pay the sum of \$250.00 to apply towards expenses in Washington of persons appointed by the Governor of Florida to work for the passage by the Senate of H. R. 3961 and that the persons so appointed by the Governor be requested to report to the Director of this Authority as to progress made. This motion was seconded by Mr. Hoffman, and upon roll call was passed by the following vote: Yeas: Messrs. Brooks, Chandler, Curry, Hoffman, Montgomery, and Price. Nays: None.

Mr. Chandler introduced the following resolution, and moved its adoption:

RESOLUTION NO. 126

WHEREAS on April 10, 1944, the Greater Miami Port Authority entered into an Agreement with Lazard Freres and Company, of 44 Wall Street, New York City, concerning the financing of the purchase by the Authority of what is known as the 36th Street Airport near the City of Miami, Florida; and

Whereas the Director of the Authority has received a letter from Lazard Freres and Company reading as follows:

ABD 646

NOVEMBER 11th, 1944

"New York

November 9, 1944

Col. B. C. Allin, Director,
Greater Miami Port Authority,
P. O. Box 4220,
Miami 26, Florida

Dear Colonel Allin:

We have considered the request which you made this morning that our agreement with the City of Miami and the Greater Miami Port Authority dated April 10, 1944, be cancelled, in view of your feeling that because of the state of the lease negotiations with Pan American Airways the financing contemplated by the agreement appears impracticable of consummation. As we have undertaken this matter in a spirit of full cooperation and friendly understanding with the City and the Port Authority we are content to abide by their judgment, and we accordingly agree to such cancellation.

It was good of you to express the view that if at some future time Port Authority financing through investment bankers should be contemplated, our firm may expect to be the first consulted.

We appreciate also your offer to pay us our out-of-pocket expenses but such payment is not called for by the agreement and, accordingly, we feel that we should not accept our offer.

In order that both your records and ours may clearly show the termination of the agreement we should be obliged if you would confirm on the enclosed copy of this letter that the agreement has been cancelled without liability on the part of the City of Miami or the Greater Miami Port Authority to us or on our part to either of them.

Very truly yours,

(signed) LAZARD FRERES & CO.

Confirmed on behalf of the
City of Miami and the
GREATER MIAMI PORT AUTHORITY:

Director

AND WHEREAS it is the judgment of the Authority that the said Agreement be rescinded and cancelled by mutual agreement of the parties; NOW, THEREFORE,

BE IT RESOLVED BY THE GREATER MIAMI PORT AUTHORITY as follows:

1. That in consideration of the agreement of Lazard Freres and Company, as evidenced by the above quoted letter, to release the Authority of any and all obligations that the Authority might have incurred pursuant to the said Agreement dated April 10, 1944, and in consideration of the agreement of the Authority to release Lazard Freres and Company of any liability that it might have incurred pursuant to said Agreement of April 10, 1944, the said Agreement dated April 10, 1944, be, and the same is, hereby rescinded, cancelled and abandoned.
2. The Director of the Authority be, and he is, hereby authorized, empowered, and directed to confirm to Lazard Freres and Company the aforesaid rescission, cancellation and abandonment of said Agreement dated April 10, 1944.

Mr. Hoffman seconded the motion for the adoption of the foregoing resolution, and upon roll call same was passed and adopted by the following vote: Yeas: Messrs. Brooks, Chandler, Curry, Hoffman, Montgomery, and Price. Nays: None.

The Director requested that a committee be appointed to advise with him in the furtherance of negotiations for the purchase of the 36th Street Airport from Pan American Airways, Inc. Thereupon Mr. Hoffman moved that the Chairman reestablish the Airborne Traffic and Airports Committee, said committee to consult and advise with the Director, at the Director's call, in the matter of negotiations for the acquisition of the 36th Street Airport. The motion was seconded by Mr. Montgomery and upon roll call same was passed by the following vote: Yeas: Messrs. Brooks, Chandler, Curry, Hoffman, and Montgomery, and Price. Nays: None.

Chairman Curry then announced the appointment of the following members of this committee: Messrs. Blake, Chandler, Montgomery and Price.

The Secretary was instructed to write a letter to Mr. Blake, expressing the members' regrets of his being incapacitated and expressing the desire and best wishes for his full and speedy recovery.

Mr. Chandler introduced the following resolution and moved its adoption:

RESOLUTION NO. 127

BE IT RESOLVED BY THE GREATER MIAMI PORT AUTHORITY:

That a copy of the report of the Director of the Greater Miami

Port Authority, dated November 1, 1944, and containing recommendations for future development of facilities be transmitted to each of the following, with the request that an expression of their views on said report and recommendations be made:

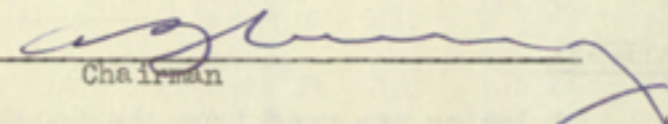
- Miami Planning Board
- Dade County Zoning Commission
- Miami Beach Zoning Board
- Coordinating and Planning Committee of Dade County.

Mr. Price seconded the motion for the adoption of the foregoing resolution, and upon roll call same was passed and adopted by the following vote: Yeas: Messrs. Brooks, Chandler, Curry, Hoffman, Montgomery, and Price. Nays: None.

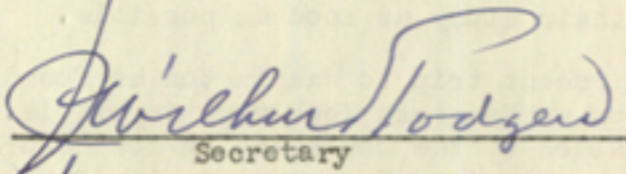
Mr. Carl Stengel appeared and asked the Authority's approval of his plan to develop an airport for private flying to be located on Tamiami Trail between Palmetto and Galloway Roads. Mr. Stengel's project has been approved by the C. A. A. After considerable discussion of this matter and the probability that the Authority might find it advisable to develop a public airport in the Southwest area in the event efforts to acquire the 36th Street Airport were not successful, it was the consensus of opinion that action on Mr. Stengel's request be held in abeyance until the Authority's first meeting in December, at which time it was hoped that something definite will be known in regards to the acquisition of the 36th Street Airport.

ADJOURNMENT:

The meeting adjourned at 3:45 P. M.


Chairman

ATTEST:


Secretary

REGULAR MEETING OF NOVEMBER 20th, 1944 CANCELLED.

REGULAR MEETING OF DECEMBER 4th, 1944 CANCELLED.

ABD 646