

On August 2nd, 1945, the Greater Miami Port Authority met in special session in the City Hall. The meeting was called to order at 2:45 P. M., by Chairman C. C. Blake, and upon roll call the following members were found to be present: Messrs. Blake, Brooks, Curry, Hoffman, and Montgomery. Absent: Mr. Chandler. Also present were J. Wilbur Rodgers, Secretary, Fred J. Gelhaus, and Attorneys Carl T. Hoffman and James A. Dixon; also G. T. Baker, President of National Airlines, Paul R. Scott and A. L. McCarthy, attorneys.

Chairman Blake stated that this meeting was called to consider a letter from Messrs. Loftin, Anderson, Scott, McCarthy and Preston, written in behalf of National Airlines, Inc., accepting the lease offer of the Port Authority subject to certain changes so as to make the lease applicable to National Airlines. The letter was read in full by the Secretary. (See file for letter.)

Mr. Curry stated that, in his opinion, the changes enumerated in the letter should be briefed by the Authority's attorneys and submitted to the Authority for further consideration. This was agreed to and the Secretary was instructed to provide the Attorneys with a copy of the letter.

Mr. Montgomery stated he believed the Authority should go on record expressing its gratitude to National Airlines for its willingness to negotiate and work out a satisfactory lease agreement.

(At this time Chairman Blake asked to be excused to keep another appointment and asked Vice Chairman Montgomery to take the chair.)

Attorney Dixon reported that R. L. Mitchell, bond attorney, had informed him that he had completed a draft of the Trust Indenture and the Petition for Validation of the Airport Revenue Bonds, which documents are being forwarded to Miami for examination. Mr. Dixon stated that Mr. Mitchell had informed him that the documents met with the approval of Pan American Airways. Mr. Dixon further stated that Mr. Mitchell would require ratification by the Miami City Commission of the airport purchase before approving the bonds.

The meeting adjourned at 3:15 o'clock, P. M.

C. C. Blake
CHAIRMAN

ATTEST:

J. Wilbur Rodgers
Secretary

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