

**MINUTES OF THE BOARD OF
CARBON COUNTY COMMISSIONERS
SPECIAL MEETING
Friday, August 4, 2006
County Courthouse
Rawlins, Wyoming**

A special meeting of the Carbon County Commissioners was held Friday, August 4, 2006 at the County Courthouse in Rawlins, Wyoming for the purpose of executing a Memorandum of Understanding (Dixon Airport Development). Attending the meeting were Chairman Artlin Zeiger; Commissioner Lee Meachum; County Clerk, Linda Ann Smith; Chief Deputy Clerk, Diana Obe, and Deputy Clerk, Kathy Turner.

Chairman Zeiger called the meeting to order at 2:34 p.m. Commissioner Terry Weickum arrived at 2:38 p.m.

Clerk Smith advised she had received a copy of the Memorandum of Understanding (Dixon Airport Development) that Mr. Thornberry emailed to Tom Thompson. Clerk Smith advised that Mr. Thompson had reviewed the Memorandum of Understanding and approved with the following changes: Page 2, F.1.e. last paragraph to read “and guarantees, subject to Three Forks’ duties and obligations being timely performed, and further subject to the continued availability of the funding being provided by FAA and State as set forth on Exhibit A that the project will be completed.”; and Page 5 add Paragraph 11. Government Immunity.

Jim Sirhall, Airport Development Group (ADG) advised the only document remaining to be generated and signed by the County is the lease between Three Forks Ranch and the County, for the property at the airport to construct a hanger and operate a fixed base operator to sell fuel. The lease is referenced in the Memorandum of Understanding, on Page 2, F.1.e, Page 3, 2.d. and 10. Jay Linderman, General Manager, Three Forks Ranch asked if the lease is still negotiable. Mr. Sirhall advised the lease was still negotiable to be discussed by all the parties.

Tom Thornberry, Legal Counsel for Three Forks Ranch advised the Memorandum of Understanding is simply the road map of what each party is expected to do over the next 90 days. Mr. Thornberry also indicated he had contracts for Three Forks to execute today that does not affect the County.

Clerk Smith advised Mr. Sirhall the County will need a copy of all the signed contracts. Mr. Shirhall advised he would get Clerk Smith the copies of the contracts when signed.

Mr. Sirhall advised the \$30,000 invoice to the County will be reimbursed, \$28,500 from the FAA and \$900 from the state, to be prepared. Mr. Shirhall advised there should be no out of pocket expenses for the County until the end of the project.

Commissioner Meachum moved to authorize the Chairman to execute the Memorandum of Understanding (Dixon Airport Development) in reference to the construction and additions to the Dixon Airport. Commissioner Weickum seconded and the motion carried unanimously.

Mr. Thornberry asked if he could line out Little Snake River Valley Airport Board on the signature page of the Memorandum of Understanding (Dixon Airport Development) and write in Airport Development Group. Chairman Zeiger agreed to this correction.

Mr. Sirhall advised the Construction Agreement needs to be signed by the Contractor, Connell Resources, Inc. and Connell Resources, Inc. will then provide their bonds. Mr. Sirhall advised he will provide a copy of these documents when the Construction Agreement is signed by Connell Resources, Inc..

Clerk Smith discussed the reimbursements and asked for the authority to sign as the authorized representative on the reimbursements to save approximately two weeks, and not wait to have the Commissioners sign. Chairman Zeiger, Commissioners Meachum and Weickum agreed Clerk Smith is authorized to approve the reimbursements and Clerk Smith will provide a copy of the

reimbursements she signs to the Commissioners.

Bob Golden from the Dixon Airport Board was also present for this meeting.

ADJOURNMENT

There being no further business, Chairman Zeiger adjourned the meeting at 3:19 p.m.

-s- Linda Ann Smith, Carbon County Clerk

Approved this 15th day of August, 2006.

BOARD OF COUNTY COMMISSIONERS
CARBON COUNTY, WYOMING

-s- Artlin Zeiger, Chairman